**OPRA BOARD MEETING**

**July 24th, 2019**

**10AM-2PM**

**Morning Session (10AM-Noon)**

Call to Order Steele

Review Minutes from June’s Board Meeting Steele

Call for Consent Agenda Items to be pulled Steele

1 year At-Large Appointments: Gaston & Thompson-Hufford Steele

**Budget Update** Moore/Johnson

President/CEO Update Moore

**Lunch: Noon-12:30**

**Afternoon Session (12:30PM-2PM)**

**Treasurers Report** Guinther

**\*New Audit needed for the PAC Account**

**New Short-Term Committee: Consent Agenda Committee** Steele

(Need two Board volunteers to work on this committee with

Pete and Jamie)

**\*Consent Agenda Items** Moore/Steele

**Board Focus Items**

Short-Term Committee Reports (Quick Update)

1. Handbook Committee Maynard
2. Mission, Vision and Values Committee Malone
3. Dues Restructuring Committee Cherry
4. Governance Committee Gaston/Owens

**Any New Business or updates (open to all staff and Board members)**

\*NOTE. No Board Meeting in August. The PAC-Golf Outing will be held on 8/28 at the Urbana Country Club.