**OPRA BOARD MEETING**

**September 25th, 2019**

**10AM-2PM**

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

Call to Order Steele

Review Minutes from July’s Board Meeting Steele

Call for Consent Agenda Items to be pulled Steele

PAC Account Update Thompson

Rules Update Moore/Marks

President/CEO Update Moore

**Lunch: Noon-12:30**

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

Treasurers Report Guinther

Policy Committee Update Beastrom

Governance Committee Gaston/Owens

\*Update on Elections and timeline.

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

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

\*NOTE. No Board Meeting in October.