1. **Call to Order**

Jamie Steele, Chair, called the meeting to order at 10:11 AM. Present at the meeting were Justin Blumhorst; Roy Cherry; Jerri Elson; Bob Gaston; Felicia Hall; Robert Heinzerling; Than Johnson; Melanie Kasten-Krause; Michael Malone; Patrick Maynard; Liz Owens; John Swanson; Mary Thompson-Hufford; Bill Ullman; Lynne Urbanski. OPRA Staff Present: Peter Moore, President and CEO; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst. Guests: Jim Yunker from The Yunker Group.

1. **Minutes**
   1. Board members reviewed the minutes from the June meeting. Jerri Elson motioned to approve the minutes and Melanie Kasten-Krause seconded. Motion carries.
2. **Consent Agenda**
   1. No agenda items were pulled for discussion.
3. **At-Large Appointments**
   1. Jamie Steele reappointed Bob Gaston, Mary Thompson-Hufford and Patrick Maynard for an additional one-year term. John Swanson made the motion to accept the appointments and Michael Malone seconded. Motion carries.
4. **Budget Update**
   1. Pete Moore and Than Johnson gave an update on the state budget wrap up.
   2. Pete Moore talked about implementation of the budget initiatives and OPRA’s remaining advocacy efforts. Board Members asked questions.
5. **President/CEO Report**
   1. Pete Moore gave an update on his work over the past month since the last Board meeting.
   2. Christine Touvelle gave an update on the new association management system that should be implemented in the near future. Christine outlined how the new system should help meet the needs of the membership
6. **Director Davis**
   1. Director Davis gave an overview on his point of view of the results of the budget and the implementation process and timeline of some of the budget initiatives.
   2. Board Members asked Director Davis questions and provided feedback on the tentative timelines.
7. **Executive Session**
   1. The Board held a brief executive session.

1. **Treasurer’s Report**
   1. John Swanson reviewed the OPRA and OPRA Foundation June finances.
   2. Board Members reviewed the report and asked questions.
   3. The Executive committee is recommending an audit on the PAC account.
2. **New Short-Term Committee**
   1. Jerri Elson, Lynne Urbanski, Jamie Steele, and Diane Beastrom will serve on the Consent Agenda Committee. Pete Moore will staff the Committee.
3. **Board Focus Items**
   1. **Governance Committee**
      1. Bob Gaston gave an update on the July meeting of the Governance Committee.
      2. During the July meeting the committee reviewed potential by-laws and code of regulations changes that will likely need to be voted on at the November retreat.
   2. **Handbook Committee**
      1. Handbook Committee has not met since the last Board meeting.
   3. **Mission, Vision, and Values Committee**
      1. Jim Yunker gave an update on his work on his strategic planning. Jim has met with the Committee and has begun refining the questions for his survey and interviews.
      2. Jim will be contacting Board Members to have in-person or phone interviews in the near future.
      3. Jim intends to finish collecting his information by the beginning of September and will begin to write his final report.
   4. **Dues Restructuring Committee**
      1. Roy Cherry gave an update on the work of the committee. The Committee thinks changes in dues will likely be a restructuring instead of a reduction. Some Members will see their dues go down and some will see their dues go up.
      2. The Committee will make a proposal for dues rebates at the September Board meeting.
      3. The work will need more time to develop a fully fleshed out program and will likely not be implemented until 2021.
4. **DSPOhio**
   1. Pete Moore discussed the utility and future of the platform. Board Members provided feedback on the future they see for the project.
5. **New Business**
   1. Board Members discussed OAAS funding for training for day service providers, DOL 14(c) audits, and Auditor of State audits.

**XI. Adjournment**

Jamie Steele adjourned the Board meeting at 1:13 PM.

Respectfully Submitted,

Lisa Reed, Secretary