**OPRA BOARD MEETING**

**November 12th, 2019**

Call to Order Steele

Review Minutes from September Board Meeting Steele

Board Officer and Honorary Board Elections Gaston

Treasurers Report/Budget Guinther

Employee Handbook/Benefits Summary Moore/Maynard

President/CEO Update Moore

* OPRA Committee Updates (Brief Summary of each)
* Update on the Certification Rule.
* Update on the Single Plan Group.
* Update on the DSP Wage Verification Group.

Strategic Plan Agenda Moore