Please silence all phones and other electronic devices.

1. March 2014 Board Minutes and April 2014 Executive Committee Minutes
2. Consent Agenda
   1. Efficiencies and Simplification Focus Area
   2. Reimbursement Transformation for Workforce Sustainability Focus Area
   3. Future Opportunities and Unmet Needs Focus Area
   4. DODD Strategic Planning Leadership Group
   5. Independent Contractor Model
3. DODD Stakeholder Group on Abuse and Neglect/Provider Compliance
4. ICF Reimbursement Reform
5. Membership and Member Services
6. The Partnership
   1. Retreat
   2. Emerging leadership
7. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning
   1. Transition plan committee
8. Disability Rights Ohio Report
9. Policy Committee
10. Finance Committee
11. Board Governance
    1. OPRA
    2. The OPRA Foundation
12. Other Items

Schedule:

* OPRA Board Meeting – June 18th
* IT Workgroup – June 3rd
* OPRA PAC Golf Outing – June 10th, Urbana Country Club
* HR Committee Meeting – Tuesday March 11th
* Program Directors Meeting – July 10th (no meeting in June)
* Policy Committee Meeting – June 16th
* Employment First Committee - June 23rd