Please silence all phones and other electronic devices.

1. March and May 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
   6. Business Intelligence Tool
   7. Dropout/DSP Pilot Project
3. DODD Stakeholder Group Recommendations on Abuse and Neglect/Provider Compliance
4. ICF Reimbursement Reform
5. Membership and Member Services
6. The Partnership Retreat
7. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning
   1. Transition plan committee
   2. Town hall in Chicago, with Illinois, Indiana and Iowa
8. Policy Committee
9. Finance Committee
10. Annual Meeting at Fall Conference
11. Free Choice of Provider Rule Revisions
12. Medicaid Reform and Expansion
13. Other Items

Schedule:

* OPRA Board Meeting – July 23rd
* Employment First Committee - June 23rd
* IT Workgroup – July 1st
* Program Directors and HR Committees Joint Meeting – July 8th (no meeting in June)
* HCBS Regulations Town Hall – July 13th – 14th, Chicago
* Policy Committee – July 21st