



OPRA BOARD Agenda
November 17th, 2021
2pm-4pm

- Call to Order and “Safe Place” statement (Jamie Steele)
- Review of the Minutes from the January meeting (Jamie Steele)
- Financial Statements and 2022 Budget (Adam Guinther)
- Governance Committee update/ 2021 Activities (Bob Gaston)
 - Change in Code of Regulations (Board elections for 2022)
 - District 7 elections
 - Thank you Executive Committee
- Board Report (Pete Moore and Jamie Steele)
 - Vaccine mandates
 - ARPA funds
 - Workforce Crisis Task Force
 - 2022 policy priorities
- CEO Report (Pete Moore)
 - Conference follow-up
 - Meeting schedule for next year
- Open discussion
- Next Regular Meeting, January 26th, 2022

Safe Place Statement

We would like to thank you for attending this meeting. This meeting, like all of the OPRA Committee meetings, are designed to offer a safe place for OPRA Members to share thoughts, opinions and ideas. The OPRA Team and the OPRA Board relies on these discussions to inform our efforts to provide Advocacy, Information and Resources. We are respectfully asking you, as a participant, to assist us to make this a safe place for professionals to openly share without fear. It is important that when personal experiences are shared, there is an assurance that what is shared stays within this group. We are looking forward to an open and honest conversation and we would like to thank you for being a part of this important meeting.