**2023 Board Retreat
Dates:** August 23 – 25, 2023
**Location:** Sawmill Creek Resort, Huron, OH
**Website:** <https://www.sawmillcreekresort.com/>

**AGENDA

Wednesday, August 23rd**

4:00 PM Hotel Check-in

**Sponsored Happy Hour by GT Independence @ Hideout Bar Sawmill Creek**

4:30 PM – 5:45 PM

**Sponsored Dinner by Gallagher @** [**Gideon Owen Winery**](https://www.gideonowenwine.com/)

5:45 PM Load shuttles

6:00 PM Transfers from Sawmill Creek Resort

6:30 PM Cocktails & HD’s

7:20 PM Welcome & Thank You Gallagher

7:30 PM Dinner served

9:30 PM Depart

10:00 PM Arrive Sawmill Creek

**Thursday, August 24th**

8:30 AM Hot Breakfast available until 9:30 AM

9:00 AM Strategic Planning

12:00 PM Boxed lunches

1:00 PM Transfers to Jet Express
 Meet in Hotel Lobby

1:30 PM Arrive Jet Express

2:00 PM Arrive PIB

2:30 PM Scavenger Hunt on Golf Carts

4:00 PM Dinner at Keys or Boardwalk Upper Deck

7:45 PM Get in line at the Jet Express
8:00 PM 1st return to Port Clinton
8:30 PM Transfers to Hotel

10:45 PM Get in line at the Jet Express
11:00 PM 2nd return to Port Clinton
11:30 PM Transfers to Hotel

**Friday, August 25th**

8:30 AM Friday 5 Member Call

9:00 AM Hot Breakfast Available until 10:00 AM

9:30 AM Board Meeting

11:00 AM Check-out by

12:30 PM Strategic planning and the future of OPRA continued

1:30 PM Conclude

**Thursday Meeting Agenda**

Strategic Planning: The Future of OPRA

9AM Team Building Icebreaker

9:15 The “OPRA is” Activity

9:25 OPRA Today: We will review our current strategic plan goals and provide a progress report

10:00 The “OPRA will be” activity

10:15 External Strategic Planning: Facilitated discussion about OPRA’s goals and objectives heading into the next 5 Years

* Are the Guiding Principles still relevant?
* What do we need to build a sustainable system?
* Who should we align with and why?
* Providers and County Board…What do we want to the future to look like?
* How do we promote quality

11:00 Internal Strategic Planning: OPRA and OPRA Community

* Guiding principles and internal planning
	+ OPRA’s Relationships with members/partners
	+ OPRA sustainability
	+ OPRA is Trusted
	+ OPRA’s Support of the Spectrum of Services
* Member Survey: what are the questions we should ask?
* Conferences
* Technical Assistance
* Training (the GPS Model)
* Should OPRA be the Association supporting excellence?

12:00PM Adjourn

**Friday Meeting Agenda (Board Meeting)**

* Intro and Safe Place Statement
* Approval of July minutes
* Governance Committee
	+ Executive Committee election
	+ Update on upcoming elections
	+ Information regarding election impact on Executive Committee
	+ Upcoming Board member survey
	+ Conflict of interest form signing
* Board Report
	+ Coalition system reform items (review and comment)
	+ MUI Rule revisions
	+ DODD Accreditation and Certification modifications
	+ Quality and Provider in Excellent Standing
	+ Rule review process
* CEO Report
	+ Fall Conference
	+ Spring 2024 update
* Open comment
* Adjourn

Strategic Planning and Future of OPRA continued

Topic: County Board, Person Receiving Services/ family relationships