



**Board Meeting**  
**9-27-23**  
**10AM – 12PM**

- Welcome/Safe Place Statement (Adam Guinther)
- Meeting Minutes (Adam Guinther)
- Financial Report (Liz Owens)
- Governance Committee Report (Bob Gaston)
  - Elections
  - Board member Survey
- Board Report (Pete Moore and OPRA Team)
  - Retreat Reflections/notes
  - 14c
  - System Reform Activities
    - MUI Rule
    - Waiver Redesign
    - ICF Peer Group 5
  - Post Review Survey
- CEO Report
  - Fall Conference
    - Board meeting
    - Awards
    - Top Golf
  - Spring Conference 2024
- Other Topics
- Adjourn