**Park for free in the OPRA lot on the east side of the building; behind the building either up against it, or across the alley; and on Goodale or the side streets. Do NOT park in the Guardian Water & Power lot to the west of OPRA. Please silence all electronic devices.**

1. Board Minutes
2. Consent Agenda
	1. Efficiencies and Simplification Focus Area
	2. Workforce Sustainability and Quality Focus Area
	3. Compassionate and Accountable System Reform Focus Area
	4. Business Intelligence Tool
	5. Dropout/DSP Pilot Project
	6. Member Relations Data
	7. Communication Plan
	8. New Member Orientation
	9. Roundup, Magazine and Website Advertisements
	10. Technical Assistance Projects
	11. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning – State’s proposed transition plan
	12. Internship Program
	13. Provider Information and Selection Tool Pilot
	14. Events
	15. Governor’s Office of Workforce Transformation
	16. Documentation
	17. Ohio Direct Support Professionals Recognition Week, September 13 – 19, 2015
	18. Employment First/Day Services
3. State Budget
	1. Trainings
	2. Implementation
4. Membership and Member Services
	1. Membership status by OPRA district
	2. Membership process for unpaid members
	3. Membership Recruitment
5. Franchise Permit Fee in Waivers, Licensed Settings
6. Finance Committee
7. Nursing Committee
8. Other Items

Schedule, through the 3rd Quarter:

* OPRA Board Meeting – September 23
* IT Workgroup – August 4
* Partnership Symposium – August 5
* New Member Orientation sessions – August 6 & August 7
* Program Directors – August 13
* Policy Committee – August 17
* Employment First Workgroup – August 24
* IT Workgroup – September 1
* HR Committee – September 8
* Program Directors – September 10
* ADVANCE, 2015-2016 series begins – September 17
* Policy Committee – September 21
* Employment First Workgroup – September 28
* Fall Conference – November 3 & 4