**Please note that we are meeting at the Hofbrauhaus Columbus, 800 Goodale Street, Columbus, Ohio 43212. There is parking immediately north of the restaurant. 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. Technical Assistance Projects
	10. CMS Regulations on Definition of Community, Conflict-Free Case Management, Person-Centered Planning – State’s proposed transition plan
	11. Internship Program
	12. Provider Information and Selection Tool Pilot
	13. Events
	14. Employment First/Day Services
	15. Membership
3. Strategic Plan 2016 - 2017
4. Finance Committee
	1. OPRA 2016 Budget
	2. Investment manager
	3. Check signing limitations
5. Nursing Committee
6. 2016 New Chairperson Appointments
	1. Policy Committee
	2. ICF Committee
	3. Employment First Committee
7. Other Items
	1. Lawsuit

Schedule:

* Board Meeting – January 27
* Policy Committee – December 21 (Monday) and January 19 (Tuesday)
* Employment First Workgroup – December 28 and January 25
* HR Committee – January 12
* Legislative Advocacy Day – March 8
* Spring Conference – April 5 - 6, Embassy Suites, Dublin