**Please silence all electronic devices.** Chairperson: Tom Weaver

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 [Community Connections Career Partnerships-Ohio]
   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. Finance Committee
4. Workforce Sustainability
   1. Direct care workforce workgroup
   2. C3P(O) students – OPRA Associate/Student Membership status
5. Efficiencies and Simplification
   1. ICF reimbursement
6. Quality, Accountable and Sustainable System Reform
   1. System reform
      1. ICF quality initiative
   2. CERIIDD
   3. ICF reimbursement
      1. IAF
7. US DOL Overtime Rule
8. Other Items

Schedule:

* Board Meeting – June 29 (by conference call or at Urbana Country Club for golfers)
* OPRA PAC Golf Outing – June 29 at Urbana Country Club
* HR Committee – June 10
* Program Directors Committee – June 9
* Policy Committee – June 20
* Employment First Workgroup – June 27
* Fall Conference, November 3 and 4, Nationwide Conference Center