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

1. CERIIDD incorporation and funding
2. Finance Committee
   1. Financial review – Guest and reviewer, Jim Hunter
3. US DOL Overtime Rule
4. Other Items

Schedule:

* Board Meeting – August 24, 2016 \*Please note change in date for August Board meeting\*
* HR Committee – July 12
* Program Directors Committee – July 14
* Policy Committee – July 18
* Employment First Workgroup – July 25
* Fall Conference, November 3 and 4, Nationwide Conference Center