**OPRA Board Retreat Agenda**

When

11/16/16, 10:00 am to 8:30 pm

11/17/16, 8:00 am to 4:00 pm

Where

The Grand Event Center

820 Goodale Blvd, Columbus, Ohio 43212

Event center phone: (614) 600-9106

<http://thegrandeventscenter.com>

Agenda

*11/16/16*

10:00 Welcome and Agenda Mark

10:15 Ice Breaker Board

10:30 National/State Update in the Context of OPRA Strategic Plan Staff

12:30 Working Lunch

Board Composition Profile Mark

Nominating Committee Report Anna

At Large Discussion

Holiday Party/Meeting Board

1:30 CERIIDD Project and Integrated Systems of Care Lisa

2:15 Business Intelligence Christine

2:45 Break

3:15 Review and revisions to strategic plan Staff and Board

6:00 Break

6:30 Working Dinner – Reflections on Today Board

8:30 Adjourn for the Day

*11/17/16*

8:00 Review and revisions to strategic plan Staff and Board

(Resources necessary to implement)

10:00 Break

10:30 Membership for 2017 Marti and Jeff

11:00 OPRA Board Meeting (2017 OPRA Budget) Roy and Board

12:00 Lunch

1:00 Ohio 2018 – 19 State Budget Jeff

(Legislative Agenda/Possible Amendments)

2:30 Summary of Retreat and Next Steps Tom and Mark

4:00 Adjourn