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

1. OACB policy objectives for 2017 (Guest: Lori Stanfa)
2. Board Minutes
3. Consent Agenda
   1. Workforce Sustainability and Quality Focus Area
   2. Efficiencies and Simplification Focus Area
   3. Quality, Accountable and Sustainable System Reform Focus Area
4. Finance Committee
   1. OPRA 2017 Budget
      1. Training budget
5. Workforce Sustainability
   1. Ohio Developmental Disabilities Council grant
   2. Weekly rate – efficiency dividends
   3. Direct Support Professional discussion (HS diploma requirement, professionalization and relationship to strategies for increased wages)
6. Quality, Accountable and Sustainable System Reform
   1. Weekly rate – quality
7. Efficiencies and Simplification
   1. DODD partnership
8. OPRA Business Intelligence Project
   1. Budget modification request
9. Other Items

Schedule:

* Board Meeting – January 25 (Guest: Director Martin)
* Program Directors Committee – February 9
* Policy Committee – January 17
* IT Workgroup – January 11
* Finance Committee – January 11
* Nursing Committee – January 12
* Employment First Workgroup – January 23
* Day Services Workgroup – January 23
* HR Committee – January 10