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

1. Guest: Director John Martin
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
5. Workforce Sustainability
   1. Weekly rate – efficiency dividends
   2. 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 and communication
8. Other Items

Schedule:

* Board Meeting – February 22
* Program Directors Committee – February 9
* IT Workgroup – February 7
* Finance Committee – February 7
* Employment First Workgroup – January 23
* Day Services Workgroup – January 23
* HR Committee – March 14
* Check the OPRA calendar online for additional events