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

1. Board Minutes
2. Consent Agenda
   1. Workforce Sustainability and Quality Focus Area
   2. Efficiencies and Simplification Focus Area
   3. Quality, Accountable and Sustainable System Reform Focus Area
3. Finance Committee
   1. 2016 Reviewed Financial Statements from Bodine Perry LLC
4. Workforce Sustainability
   1. Waiver updates
      1. Flat rate
   2. The Partnership – DSP initiatives
      1. Onboarding
      2. Training
5. Quality, Accountable and Sustainable System Reform
   1. County board and OPRA discussion
      1. Compliance
      2. Quality
      3. Shared accountability
   2. CERIIDD start-up funding
6. Efficiencies and Simplification
7. Membership and Member Services Committee
8. Other Items

Schedule:

* Board Meeting – June 28
* Program Directors Committee – June 8
* Policy Committee – June 19
* HR Committee – June 11
* Nursing Committee – June 13
* IT Workgroup – June 6
* Employment First Workgroup – June 26
* Day Services Workgroup – June 26
* Check the OPRA calendar online for additional events