**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. Investment advisor
4. Workforce Sustainability
	1. Administration communication on potential DODD cuts
	2. The Partnership – DSP initiatives
		1. Onboarding
		2. Training
5. Quality, Accountable and Sustainable System Reform
	1. County board and OPRA discussion
	2. CERIIDD start-up funding
6. Efficiencies and Simplification
7. Federal healthcare reform
8. Other Items

Schedule:

* Board Meeting – August 23
* Finance Committee – June 30
* ICF Committee – July 7
* HR Committee – July 11
* Nursing Committee – July 13
* Policy Committee – July 17
* Employment First Workgroup – July 24
* Day Services Workgroup – July 24
* IT Workgroup – August 1
* Program Directors Committee – August 10
* Check the OPRA calendar online for additional events