1. **Call to Order**

Tom Weaver President, called the meeting to order at 4:02 PM. Participants on the call were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Dennis Grant; Than Johnson; Melanie Kasten-Krause; Michael Malone; Jennifer Meade; Trish Otter; Rebecca Sharp; John Swanson; and Lynne Urbanksi. Also present were OPRA Staff: Mark Davis, President; Jeff Davis, Director of Government Affairs; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst.

1. **DSPOhio**
   1. Mark Davis and Jeff Davis gave an overview of DSPOhio and the financial projections for the first year of operation. Board discussion on DSPOhio followed.
   2. Than Johnson moved to approve $44,800 in expense for the startup funding of DSPOhio, including website development and awareness campaign development. Lynne Urbanski seconded and motion carried.
2. **Adjournment**

The call was adjourned at 4:50 PM.

Respectfully Submitted,

Bob Heinzerling

Secretary