**OPRA Board Retreat Agenda**

When

12/04/2017, 10:00 am to 8:30 pm

12/05/2017, 8:00 am to 3:00 pm

Where

The Grand Event Center

820 Goodale Blvd, Columbus, Ohio 43212

Event center phone: (614) 600-9106

<http://thegrandeventscenter.com>

Agenda

*11/16/16*

10:00 Welcome, Agenda and Key Deliverables for Retreat Mark

10:30 CERIIDD Board Meeting Lisa

11:30 Privileged Conversation Suzanne Scrutton

12:30 Working Lunch Staff and Board

12:45 OPRA 2018 Budget Trish/John/Staff

1:15 National/State Update in the Context of OPRA Strategic Plan Staff

2:45 Break

3:00 Review and Revisions to Strategic Plan Staff and Board

6:00 Break

6:30 Working Dinner – Reflections on Today Board

8:30 Adjourn for the Day

*11/17/16*

8:00 Review and revisions to strategic plan Staff and Board

(Resources necessary to implement)

10:00 Break

10:30 Membership Strategy Marti, Jeff and Sonya

11:00 OPRA Board Meeting (2018 OPRA Budget) Roy and Board

12:00 Lunch

1:00 Working Lunch

Nominating Committee Report Melanie

At Large Discussion

Holiday Party/Meeting Board

2:30 Summary of Retreat and Next Steps Tom and Mark

3:00 Adjourn