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

1. Consent Agenda
   1. Workforce Sustainability and Quality Focus Area
   2. Efficiencies and Simplification Focus Area
   3. Quality, Accountable and Sustainable System Reform Focus Area
2. Finance Committee
3. Workforce Sustainability
   1. Waiver pilot workgroup guiding principles
   2. DSPOhio
4. Quality, Accountable and Sustainable System Reform
   1. Gold standard and other county-specific standards work group status
   2. CERIIDD Update
5. Efficiencies and Simplification
6. OPRA Code of Regulations Revisions
7. OPRA Board Officers election
8. Other Items

Schedule:

* Board Meeting – May 23
* Finance Committee – March 6
* IT Workgroup – March 6
* DD Awareness and Advocacy Day March 7
* Nursing Committee – March 8
* HR Committee – March 13
* Policy Committee – March 19
* Day Services Workgroup – March 26
* Employment First Workgroup – March 26
* OPRA Spring Conference – April 5 – 6
* Program Directors Committee – April 12
* Check the OPRA calendar online for additional events