**Please silence all electronic devices.** Chairperson: Jamie Steele

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 workgroup – short term pilot
	2. Waiver workgroup – long term pilot
		1. Budgets
		2. Provider selection and payment
		3. Quality incentives
		4. Roles
		5. VBP TA from CMS
	3. Recruitment strand of the AAIDD *Workforce*working meeting
4. Quality, Accountable and Sustainable System Reform
	1. ProviderGuide Plus
5. Efficiencies and Simplification
	1. EVV implementation
		1. Federal legislation
		2. CMS guidance
		3. Media coverage
6. OPRA Member Services Committee
7. OPRA Code of Regulations Revisions
8. Other Items

Schedule:

* Board Meeting – TBD (being rescheduled)
* Finance Committee – June 5
* IT Workgroup – June 5
* Program Directors Committee – June 14
* Policy Committee – June 18
* Day Services Workgroup – June 25
* Employment First Workgroup – June 25
* HR Committee – July 10
* Nursing Committee – July 12
* OPRA Fall Conference – October 25 – 26
* Check the OPRA calendar online for additional events