Please note we are meeting at Buca di Beppo in the Arena District. Parking is available at the SW corner of Front and Nationwide in the parking garage.

Please silence all phones and other electronic devices.

1. July 2013 Minutes
2. Election of Board Officers
3. Consent Agenda
   1. Efficiencies and simplification
   2. Reimbursement transformation for workforce sustainability
   3. Future opportunities and unmet needs
   4. Medicaid reform
   5. HCBS waivers – definition of community
   6. DODD stakeholder group on abuse and neglect/provider compliance
   7. DODD strategic planning leadership group
   8. Advocates for Ohio’s Future
4. Membership and Member Services
5. Strategic Plan
   1. Discussion regarding adoption
6. Finance Committee
   1. Financials
   2. OPRA budget
      1. Reorganization
7. Policy Committee
8. Other Items

Schedule:

* OPRA Board Meeting – Wednesday, January 22nd, 10:00 – 2:00 at OPRA office
* HR Committee Meeting – Tuesday January 14th, 10:30 – 2:00
* Program Directors Meeting – Thursday, January 9th, 10:30 – 1:00
* Policy Committee Meetings – Monday, December 16th and Tuesday, January 21st, 10:00 – 2:00