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

1. DRO Lawsuit (Suzanne Scrutton and Peter Lusenhop)
2. Finance Committee
3. Consent Agenda
	1. Workforce Sustainability and Quality Focus Area
	2. Efficiencies and Simplification Focus Area
	3. Quality, Accountable and Sustainable System Reform Focus Area
4. Workforce Sustainability
	1. Waiver workgroup – short term pilot
	2. Waiver workgroup – long term pilot
		1. Phase One (Universal resource allocation tool, Workforce initiatives incentives, OS/OC)
		2. Phase Two
5. Efficiencies and Simplification
	1. EVV implementation
		1. One year delay
6. Quality, Accountable and Sustainable System Reform
7. Membership
	1. OAAS and PSG
8. State of Ohio Budget - OPRA Strategy
9. Other Items

Schedule:

* Board Retreat – November 27 – 28
* Finance Committee – October 2
* IT Workgroup – October 2
* Day Services Leadership Workgroup – October 4
* Day Services Workgroup – October 4
* Employment Services Workgroup – October 4
* Program Directors Committee – October 11
* Policy Committee – October 15
* OPRA Fall Conference – October 25 – 26
* Nursing Committee – November 8
* HR and Workforce Committee – November 13
* Check the OPRA calendar online for additional events