**OPRA Annual Meeting Agenda**

When

10/21/14

8:30 am – 9:30 am

Where

Embassy Suites Columbus – Dublin

5100 Upper Metro Place

Dublin, Ohio 43017

Agenda

*10/21/14*

8:30am Call to Order and Chairperson’s Address Janice Hall, Chairperson

8:35am President’s Address Mark Davis, President

8:40am Committee Reports

* Policy Committee Debbie Schmieding, Chair
* Program Directors Committee Anita Allen, Staff
* ICF Committee Jorji Milliken, Chair
* Human Resources Committee Patty Schlosser, Chair
* Member Services Tom Weaver, Chair
* IT Workgroup Carol Parcell, Chair
* Finance Committee Roy Cherry, Chair

9:00am Strategic Plan and Policy Priorities – Feedback From Members Mark Davis, President

* Open microphone
* Survey

9:30 Conclusion of Annual Meeting Janice Hall, Chairperson