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**OPRA Policy Committee Meeting**

**Monday, August 26th, 2013, 11:00 a.m. -2:00 p.m.**

**Agenda**

11:00 a.m. Introductions--Janice Hall, OPRA Board President and Debbie Schmieding, OPRA Policy committee Chair

11:10 a.m. Role of OPRA Policy Committee and relationship to OPRA Board—Janice Hall and Debbie Schmieding

11:45 a.m. Developing OPRA’s position on ISP development; Update on IMAGINE Project (MEORC); Update on OPRA Waiver Pilot, Janice Hall and Debbie Schmieding

12:30 p.m. Lunch

1:00 p.m. Partnership Agreement between Rehabilitation Services Commission (RSC) and DODD, Director Kevin Miller and Deputy Director Susan Pugh (RSC)