

AGENDA
ONEOHIO RECOVERY FOUNDATION BOARD MEETING
MAY 16, 2022
Ohio Department of Public Safety, 1970 West Broad Street, Columbus, OH
Room 1106
1:00 – 3:30 PM

- I. Welcome Remarks from Governor DeWine
- II. Introductions and Update on Regional Appointments (45 mins)
 - a. *Each board member to provide personal introduction, and for the Regional Appointees, please provide a brief explanation of your Region's process for organizing and selecting you to serve on the Board. (3 mins each)*
- III. Review of Articles of Incorporation (5-10 mins)
 - a. *Foundation attorneys will review the purpose statement and mission, as set by the Memorandum of Understanding.*
- IV. Report on Status of the Foundation Entity (5-10 mins)
 - a. *Foundation attorneys will provide an update on the tax exemption application.*
- V. Discussion of Organizational and Operational Checklist (30-45 mins)
 - a. *Foundation attorneys to provide overview of Ohio Ethics Commission Guidance.*
 - b. *Review of checklist, and discussion of necessary tasks to get Foundation up and running. Proposed draft policies and Code of Regulations to be discussed in greater detail at a future meeting.*
 - c. *Consideration of subcommittee formation to address these issues.*
- VI. Selection of Provisional Officers (15 mins)
 - a. *Ohio law and the exemption application requires a President, Secretary, and Treasurer. Board discussion of whether and when to select.*
- VII. Open Discussion (15 mins)
 - a. *Set next meeting date.*