

**ONEOHIO RECOVERY FOUNDATION BOARD MEETING**  
JUNE 23, 2022, 9AM-12PM  
COUNTY COMMISSIONERS ASSOCIATION OF OHIO  
209 EAST STATE STREET, COLUMBUS OH 43215

**AGENDA**

- I. Welcome and Attendance, [Provisional] Chair Kathryn Whittington (10)
- II. Action: Approve Minutes from May 16, 2022 Board Meeting
- III. Incorporator Update: Board Appointments and Board Roster, Benesch (5)
- IV. Action: Vote to elect provisional officers (5)
- V. Benesch Update, Marty Sweterlitsch, Holly Gross (30)
  - a. Administrative functions
  - b. Website
    - i. Possible Action: approve service provider
  - c. Outstanding regional appointments
  - d. Tax exemption application
- VI. Directors and Officers Insurance Policy Overview, Rick Bersnak, The Keenan Agency, Inc. (30)
  - a. Q&A
  - b. Discussion
- VII. Working Group Reports
  - a. Hiring (20)
    - i. Possible Action: Vote to approve process for finalizing job description
  - b. Investment (5)
    - i. Possible Action: Vote to approve financial institution
    - ii. Possible Action: Vote to approve RFP for independent financial advisor
  - c. Code of Regulations (10)
  - d. Policy (5)
- VIII. Checklist Review (15)
  - a. Possible Action: Vote to establish standing committees: Executive Committee, Investment Committee, Audit and Finance Committee, Personnel Committee, Grant Oversight Committee
  - b. Discussion on formation of other committees
    - i. Search Committee
    - ii. Expert Panel Committee (Metro and Non-Metro Director Classes only)
- IX. Open Discussion (30)
  - a. Guest speakers at future meetings
  - b. Next meeting date
- X. Message from the Chair (5)