

**ONEOHIO RECOVERY FOUNDATION
BOARD MEETING**

JUNE 23, 2022

MINUTES

I. Call to Order:

A meeting of the OneOhio Recovery Foundation Board was held at the County Commissioners Association of Ohio, 209 East State Street, Columbus, Ohio on June 23, 2022.

The meeting was called to order by Kathryn Whittington at 9:13 a.m. EST.

II. Attendees

The following members were in attendance in-person:

- Josh Cox
- Julie Ehemann
- Jeffrey Fix
- Tom Gregoire
- Mircea Handru
- Larry Kidd
- Don Mason
- Gail Pavliga
- Duane Piccirilli
- Jeffrey Simmons
- Kathryn Whittington
- Jeannette Wierzbicki
- Judy Dodge

The following members were in attendance virtually:

- William Hutson
- Greta Mayer
- Rob McColley
- Jane Portman
- Michael Roizen
- Julie Rolniak
- Ilene Shapiro

- Christopher Smitherman
- John Tharp

The following members were not in attendance:

- Mike Beazley
- Richard Brown
- Teresa Fedor

III. Approval of Minutes

Minutes from the last Board meeting, held May 16, 2022, were not available to be read and approved.

IV. Motions

- a. A motion to elect the following officers was made by Don Mason and seconded by Jeannette Wierzbicki:
 - Provisional Chair – Kathryn Whittington
 - Provisional Secretary – Larry Kidd
 - Provisional Treasurer – Michael Roizen

A vote was held by acclamation and all members voted in favor of the motion.

- b. A motion to approve TrustDigital as the website vendor in the amount of \$3,000 was made by William Hutson and seconded by Duane Piccirilli. A vote was held by acclamation and all members voted in favor of the motion.
- c. A motion to authorize TrustDigital to spend up to \$500 to secure domain name rights for the website was made by Jeffrey Fix and seconded by Michael Roizen. A vote was held by acclamation and all members voted in favor of the motion.

V. Next Meeting

The Board will meet again, virtually, on July 14, 2022 at 9:00 a.m. with the goal of approving the following:

- Approving an RFP for a search firm to hire an executive director
- Approve a financial institution(s)
- Approve a communications strategy

Recurring in-person meetings are scheduled to take place on the second Wednesday of every month for the remainder of 2022, with the next in-person Board meeting scheduled for August 10, 2022, from 12:00 p.m. to 3:00 p.m. The goal of the August 10, 2022 meeting is to approve the Code of Regulations.

VI. Adjournment

A motion to adjourn was made and was passed unanimously.

/s/ Leah McCue

June 23, 2022