

OneOhio Recovery Foundation Board Meeting

July 14, 2022, 9am-11am

Virtual

A G E N D A

- I. Welcome and Attendance
- II. Approve Minutes of Prior Meetings
- III. Working Group Reports
  - a. Hiring
    - i. Action: Approve Job Description
    - ii. Action: Approve RFP for search firm to hire executive director
  - b. Investment
    - i. Action: Approve financial institution(s)
    - ii. Approve RFP for investment manager/CIO function
  - c. Policy
  - d. Code of Regulations
- IV. Action: Approve logo
- V. Action: Approve website URL
- VI. Action: Approve purchase of board member email accounts
- VII. Discussion regarding Marketing and Communications Strategy
- VIII. Update on D&O Insurance Policy
- IX. Open Discussion

Next Meeting

August 10, 2022

12:00 p.m. to 3:00 p.m. EST

Location – TBD