

ONEOHIO FOUNDATION
MEETING OF THE BOARD OF DIRECTORS
AUGUST 10, 2022, 12-3PM
A G E N D A

- I. Welcome
- II. Action: roll call vote to enter Executive Session
- III. Chair's Update
- IV. Approve Minutes from Prior Meetings
- V. Benesch Update
 - a. Operational Checklist
 - b. Update on Settlement Administrator Deposits
 - c. Code of Regulations
 - i. Discussion and possible action to adopt
 - d. Policies
 - i. Committee Consideration: Excess Benefit Policy, Executive Compensation Policy, Investment and Spending Policy, Grantmaking Policy, Budget Process and Review Policy, Role of the Board Policy, Board Ethics Policy, Conflict of Interest Policy
 - ii. Discussion: Transparency Policy, Inclusion Policy, Procurement Policy
 - iii. Possible action: adoption of Gift Acceptance Policy, Record Retention Policy, Whistleblower Policy
 - e. Marketing and Communications Update
- VI. D&O Insurance
- VII. Working Group Updates
 - a. Investment Working Group
 - i. Discussion: Outside Chief Investment Officer (OCIO) Function
 - b. Hiring Working Group

- i. Action: Job Description for Executive Director
- ii. Action: RFP for Search Firm for Executive Director
- iii. Discussion and possible action on additional functions:
 1. Administrative Assistant
 2. Outsourced Chief Financial Officer (CFO)
 3. Accounting Firm

VIII. Establish Standing Committees

- a. Audit and Finance Committee
- b. Executive Committee
- c. Personnel Committee
- d. Investment Committee
- e. Grant Oversight Committee
- f. Establish Ad Hoc Search Committee

IX. Application for Outside Experts (Expert Panel and Committees)

- a. Possible action: approve application
- b. Discussion: method for determining members to be submitted by Metropolitan and Non-Metropolitan Director Classes

X. Open Discussion

XI. Adjourn