

AGENDA

OneOhio Recovery Foundation

September 14, 2022

- I. Welcome and Update from the Chair (K. Whittington)
- II. Items for Action:
 - a. Approval of Minutes from August 10, 2022 Board Meeting
 - b. Adopt Code of Regulations
 - c. Adopt Transparency Policy
 - d. Adopt Gift Acceptance Policy
 - e. Adopt Record Retention Policy
 - f. Adopt Whistleblower Policy
 - g. Selection of Committee Chairs
 - h. Executive Committee Spending Authority
- III. Marketing and Communications Presentation (Trust Digital, ConVista Public Affairs)
- IV. Items for Discussion
 - a. Budget (K. Whittington)
 - b. Personnel (L. Kidd)
 - c. Insurance (L. Kidd)
 - d. Investment Strategy (D. Mason)
 - e. Grant-Making Policy (Benesch)
 - f. Inclusion Policy (Benesch)
- V. Update on Pending Litigation (executive session if needed)
- VI. Open Discussion
- VII. Adjourn