



**ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
OCTOBER 12, 2022**

AGENDA

- I. Call to Order
- II. Welcome and Update from the Chair (K. Whittington)
- III. Items for Action
 - a. Approve Minutes from September 14, 2022 Board Meeting
 - b. Approve Proposed 2023 Board Meeting Schedule
 - c. Conflict of Interest Policy (Draft)
- IV. Executive Session (if needed)
- V. Items for Discussion
 - a. Diversity & Inclusion Policy (Draft)
 - b. Operations Report – Jim Quinn, CFO
 - c. Committee reports
 - i. Audit & Finance – Update from the Chair (L. Kidd)
 - ii. Grant Oversight – Update from K. Whittington
 - iii. Search – Update from the Chair (L. Kidd)
 - d. Benesch Update
- VI. Open Discussion
- VII. Adjourn