



ONEOHIO RECOVERY FOUNDATION  
BOARD MEETING  
February 8, 2023- Revised

## AGENDA

- I. Call to Order
- II. Welcome and Update from the Chair (L.Kidd)
- III. Roll Call
- IV. Items for Action
  - a. Approval of January Meeting Minutes
- V. Presentation by Kittleman on the Executive Director Search
- VI. Items for Discussion
  - a. Financial Report (J. Quinn)
  - b. Interim Executive Director Report (K.Whittington)
  - c. Grant Committee Report
- VII. Discussion of Grant Making
- VIII. Executive Session – Personnel Compensation
- IX. Next Board Meeting
- X. Adjourn

**\*\*Future Board Meetings will be held at the Ohio Chamber of Commerce\*\***