



April Board Meeting

OneOhio Recovery Foundation

Apr 10, 2024 at 10:30 AM EDT to Apr 10, 2024 at 12:30 PM EDT

34 S 3rd St Ste 100, Columbus, OH 43215

Agenda

I. Welcome and Chair Report

Presenter: Don Mason

II. Approval of Agenda

III. Approval of Meeting Minutes

IV. Personal Story

Presenter: Greta Mayer

V. Committee Reports

A. Executive Committee

Presenter: Don Mason

1. Conflicts of Interest Update & Regional Guidance

Guest: Andy Ferris

2. Nominating Committee Update

B. Grants Oversight Committee

Presenter: Tom Gregoire

1. Pending Committee Approval: Grants Policy

2. Scoring Rubric Update

C. Personnel Committee

Presenter: Julie Ehemann

VI. Financial Report

Presenter: Jim Quinn

VII. Adjourn