



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
APRIL 12, 2023, 10:30 AM EST

AGENDA

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Executive Session – Pending Litigation R.C. 121.22 (3)
- V. Items for Action
 - a. Approval of March Meeting Minutes
 - b. Settlement Allocation
- VI. Investment Policy
- VII. Fiscal Policy
- VIII. Grant Policy & Application
- IX. Financial Report (J. Quinn)
- X. Grant Software
- XI. Interim Executive Director Report (K. Whittington)
- XII. Expert Panel – update
- XIII. Timeline Update
- XIV. Board Training-Mike Garcar
- XV. Committee reports by Chair of each committee.
 - a. Finance
 - b. Strategy
 - c. Grant making
- XVI. Open discussion
- XVII. Next Board Meeting

May 10, 2023 @ 10:30 a.m.
Location: Ohio Chamber of Commerce

- XVIII. Adjourn