



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
August 9, 10:30 AM EST

AGENDA

- I. Call to Order
- II. Welcome (L. Kidd) Kevin Stanek (Legislative Appointment) Dawn Tyler Lee (Region 1)
Kathryn Whittington (Region 13 reappointment)
- III. Roll Call
- IV. Honoring those impacted by addiction
- V. Executive Session – Pending Litigation R.C. 121.22(G) (3)
- VI. Executive Session – Personnel R.C. 121.22 (G)(1)
- VII. Executive Session – Cyber Security R.C. 121.22(G)(6)
- VIII. Items for Action
 - a. Approval of May Meeting Minutes
 - b. Ratification of previous actions
- IX. Settlement 3rd payment Deposit Discussion – J & J - June 16, 2023- \$10,556,674.14
Distributor – August 2,2023 -\$17,234,914.98
- X. Financial Report Update (J. Quinn)
- XI. Communications Report (C. Luck)
- XII. Committee reports by Chair of each committee.
 - a. Audit & Finance
 - b. Grant Making
- XIII. Meeting Date for November, 2023
- XIV. Open discussion
- XV. Next Board Meeting

September 13, 2023 @ 10:30 a.m.
Location: Ohio Chamber of Commerce
- XVI. Adjourn