



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING PACKET
JANUARY 11, 2023

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BOARD MEMBER DIRECTORY

Board Chair, Kathryn Whittington, can be reached at (440) 994-9191 or chair@oneohiofoundation.com.

Last Name	First Name	Email	Phone	Director Class	Appointed By
Baughn	Bambi	bbaughn@cacfayettedecounty.org	740.335.7282 x114	Non-Metropolitan	Region 9
Beazley	Mike	mbeazley@oregonohio.org	567.249.9337	Metropolitan	Region 4
Brown	Richard	rep20@ohiohouse.gov	614.644.6002	Legislative	House Minority Leader
Cox	Josh	coxjoshua88@gmail.com	614.359.0116	Metropolitan	Region 1
Dodge	Judy	dodgej@mcohoio.org	937.225.6445	Metropolitan	Region 8
Driehaus	Denise	denise.driehaus@hamilton-co.org	513.946.4400	Metropolitan	Region 2
Ehemann	Julie	jehemann@shelbyco.net	937.538.6087	Non-Metropolitan	Region 15
Fix	Jeffrey	jeff.fix@fairfieldcountyohio.gov	614.668.3881	Non-Metropolitan	Region 18
Gregoire	Tom	gregoire.5@osu.edu	614.288.7657	Statewide	Governor
Handru	Mircea	director@mhsosw.org	419.448.0640	Non-Metropolitan	Region 17
Hochadel	Keith	k.hochadel@cantontwp-oh.gov	330.205.9515	Metropolitan	Region 6
Hutson	William	whutsonatty@hutsonlaw.co	330.714.7513	Non-Metropolitan	Region 19
Kidd	Larry	lkidd@thinkhire.com	740.710.1432	Statewide	Governor
Kleymeyer	Evan	ekleymeyer@ohiobankersleague.com	859.653.6566	Legislative	Senate Minority Leader
Mason	Don	region12@oneohiofoundation.com	614.323.5520	Non-Metropolitan	Region 12
Matia	David	CPDTM@cuyahogacounty.us	216.402.3891	Metropolitan	Region 3
Mayer	Greta	greta@mhrb.org	937.902.6822	Non-Metropolitan	Region 14
McColley	Rob	mccolley@ohiosenate.gov	614.466.8150	Legislative	Senate President
Miller	Glenn	glenn.miller@henrycountyohio.gov	419.592.4876	Non-Metropolitan	Region 16
Pavliga	Gail	rep75@ohiohouse.gov	614.466.2004	Legislative	Speaker of the House
Piccirilli	Duane	duane.piccirilli@mahoningcountyoh.gov	330.502.1912	Metropolitan	Region 7
Portman	Jane	portmanjane@gmail.com	513.703.5484	Statewide	Governor
Roizen	Michael	roizenm@ccf.org	773.230.5577	Statewide	Attorney General
Shapiro	Ilene	ExecutiveShapiro@summitoh.net	330.643.2510	Metropolitan	Region 5
Simmons	Jeffrey	tontodog@roadrunner.com	740.591.0500	Non-Metropolitan	Region 10
Smitherman	Christopher	christopher@smithermangroup.com	513.352.3464	Statewide	Governor
Tharp	John	jtharp48@gmail.com	419.654.7907	Statewide	Governor
Whittington	Kathryn	chair@oneohiofoundation.com	440.994.9101	Non-Metropolitan	Region 13
Wierzbicki	Jeannette	jeannettew@omegadistrict.org	740.439.4471 x204	Non-Metropolitan	Region 11



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
JANUARY 11, 2022, 12:00PM ET

AGENDA

- I. Call to Order
- II. Roll Call to Establish a quorum
- III. Approval of Minutes of the December 14, 2022
- IV. Welcome and Update from the Chair (L. Kidd)
- III. Items for Action
 - a. DEI Policy
 - b. Expert Panel Application
 - c. Expert Panel Policy
- IV. Executive Session (if needed)
- V. Items for Discussion
 - a. Interim Executive Director
 - b. Finance Report
 - c. Committee reports
 1. Grant Committee
 2. Audit & Finance Committee
 3. Executive Search Committee
 4. Benesch - Litigation
- VI. Timeline Draft Discussion
- VII. Strategic Draft Outline Discussion
- VIII. Announce the dates for Board Meetings
- IV. Discussion
- IX. Adjourn



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
DECEMBER 14, 2022

MINUTES

I. **Call to Order**

A meeting of the OneOhio Recovery Foundation Board was held at COhatch, 1554 Polaris Pkwy, Suite #325, Columbus, Ohio, 43240 on 12.14.2022.

The meeting was called to order and a quorum confirmed by Chair, Kathryn Whittington at 11:30 PM.

II. **Attendance**

Present (in person):

Non-Metropolitan Regions: Bambi Baughn, Julie Ehemann, Jeffrey Fix, Mircea Handru, Don Mason, Greta Mayer, Glenn Miller, Jeffrey Simmons, Kathryn Whittington, Jeannette Wierzbicki

Metropolitan Regions: Josh Cox, Keith Hochadel

Statewide Appointees: Tom Gregoire, Larry Kidd,

Legislative Appointees: Evan Kleymeyer

Also present: Connie Luck (Public Affairs), Michelle Parrish (One Ohio Foundation), Jules Coleman (One Ohio Foundation), Marty Sweterlitsh (Benesh Law), Jim Quinn (One Ohio Foundation)

Present (virtual):

Non-Metropolitan Regions: None

Metropolitan Regions: Mike Beazley, Denise Driehaus, David Matia, Duane Piccirilli

Statewide Appointees: Jane Portman, Michael Rozien, Christopher Tharp

Legislative Appointees: None

Absent: William Hutson, Mike Beazley, Ilene Shapiro, John Tharp, Richard Brown, Rob McColley, Gail Pavliga

III. **Old Business**

Minutes from the meeting on September 22, 2022, were provided to the board for review prior to the meeting. A motion to approve the minutes from the September 22, 2022, meeting as presented was made by Julie Ehemann and seconded by Glenn Miller. The motion passed.

IV. **New Business**

Chair's

Update

Chair, Kathryn Whittington invited the new executive assistant/board secretary to introduce herself. The OneOhio Foundation now has a mainline number.

Items for Action

- a. Approve Excess Benefit Transaction Policy
A motion to approve the draft Excess Benefit Transaction Policy as present was made by Julie Ehemann and seconded by Jeanette Wierzbicki. The motion passed.
- b. Approve Renewal Contracts for Communications & Media Services
Note changes in contract i.e., amounts and separation of Trust Digital and ConVista contracts.
Jeff Fix made motion to approve, Don Mason seconded. Motion Passed
- c. Approve Provisional 2023 Operating Budget- Jim Quinn presented, Don Mason made motion to approve as presented, Jeff Fix seconded. Motion Passed.
- d. A motion to enter executive session to discuss personnel was made by Larry Kidd and seconded by Jeff Fix. A roll call vote was taken, and the motion passed unanimously. The board entered executive session at 12:02pm.
- e. At 12:34pm Larry Kidd made a motion to end the executive session, Jeff Fix seconded. Motion passed.

Board Meeting Resumes

- a. The board discussed naming Kathryn Whittington as the interim Executive Director to the Foundation as the executive search firm has indicated the search may take until June 2023. Whittington has volunteered for the position, which will require her to resign as board chair & Region 13 representative.
- b. The Attorney Generals' office along with the governor, ethics Commission and outside legal counsel were consulted prior to Whittington volunteering for the position formally and gave their approval. Whittington can also continue as Ashtabula County commissioner.

- c. The board approved payment of \$50.00 per hour not to exceed 30 hour per week until June 30, 2023 or when a permanent Executive Director is hired. The board agreed by vote that Kathryn could apply for the permanent Executive Director position but would need to participate in the same process as other Executive Director candidates.
- d. Larry Kidd made a motion to appoint Kathryn Whittington as the interim executive director, Jeff Fix seconded the motion. The board discussed the motion. Roll call vote, motion passed with one dissent David Matia.
- e. Whittington asked the board to accept her verbal resignation with a written resignation to be sent after the meeting to formalize both the stepping down as chair and stepping down as regional representative., at which time Region 13 will need to nominate a replacement. The board accepted the verbal resignation and received the written resignation.
- f. Don Mason made a motion to appoint Larry Kidd as the new Board Chairman and Keith Hochadel as Secretary. Jeff Fix seconded. Roll call vote, motion passed.

Items for Discussion

a. Expert Panel Application and Policy (Draft)

- a. Greta Mayer suggests adding counselors, psychologists, behavioral health treatment and support providers to be added to professions referenced
- b. Julie Ehemann suggests the American College of Pharmacy be included.
- c. Kathryn Whittington requests that board members send all suggestions to her by Jan 6 to be drafted for discussion at January's meeting.
- b. Connie Luck of ConVista Public Affairs gave a communications update.
- c. Marty Sweterlitsch of Benesch Law gave a brief update on ongoing litigation and filing Form 1023.

d. Audit & Finance Committee – Larry Kidd, Chair

There have been some challenges with Huntington Bank, and the board would like to name Key bank as another approved bank. Don Mason makes a motion to add Key bank, Jeff Fix seconded. Motion Passed. Evan Kleymeyer abstained from voting. Larry Kidd will step down as Audit & Finance chair given his new role on the board and the new chair will be Jeanette Wierzbicki.

iii. Executive Search Committee – Larry Kidd, Chair

Michelle Saddler from Kittleman has consulted with other interested parties about their perspectives before starting the search for a permanent Executive Director. Larry Kidd invited anyone on the board to speak with Kittleman directly should they wish to do so.

- a. **Diversity & Inclusion Policy (Draft)**- Rhonda Talford Knight from Knight Consulting was contracted to review the DEI policy and make suggestions. The board is invited to comment on the updated policy by January 6.

- b. The board discussed speaker opportunities for grantmaking, DEI, ethics training, and a presentation on charitable law by the AG’s office. These will either be held during the meetings, if time permits, or will be available online through a learning portal. Given the limited time available the consensus was that the more that is available to watch online the easier it will be for all involved. Julie Ehemann suggested putting a tracker in place for the online courses to show the completion by board members. A priority for 2023 will be to have training materials available.

Tom Gregoire presented a proposal by Claudia Herrold with Philanthropy Ohio for a \$30,000 consulting contract to advise the Grant Oversight Committee as they begin establishing grant processes. Tom Gregoire moves to adopt proposal, Jeff Fix seconded. The board discussed the motion and Mircea Handru objected, stating that he could not approve any more operational spending until the money has been allocated to each region. The board voted and the motion passed. The board asked Mircea to share the plans in place for his region to assist others who may need guidance to set the plan for their region.

- c. Proposed 2023 Board Meeting Schedule—second Thursday of each month. Poll to be sent out.

V. Next Meeting

The Board will meet again January 11, 2023, at CoHatch Polaris.

VI. Adjourn

A motion to adjourn was made by Jeff Fix and seconded by Don Mason. The meeting adjourned at 3:31 December 14, 2022.

The undersigned, which includes the Secretary of the OneOhio Recovery Foundation Board and the Board Secretary, hereby attests that these minutes are a true and correct original of the meeting of December 14, 2022 of the OneOhio Recovery Foundation Board. The Board Chair has abstained from all voting that occurred during this meeting.

Signature: _____ Date: _____

Signature: _____ Date: _____



ONEOHIO RECOVERY FOUNDATION
DIVERSITY, EQUITY AND INCLUSION POLICY

I. Purpose

Diversity, equity and inclusion are fundamental values of the OneOhio Recovery Foundation (“Foundation”). The opioid epidemic has impacted Ohio communities across the entire state, and overdose death rates are increasing across all demographics.

The purpose of this policy is to affirm our intention to practice and promote diversity, equity and inclusion in our charitable mission of abating the opioid epidemic together as one. Inclusion of diverse viewpoints that come from different life experiences and backgrounds will foster innovation which is key to enhancing Ohio’s prevention, treatment and recovery support services.

II. Diversity, Equity and Inclusion Defined

Diversity, equity and inclusion are related and equally important concepts. Diversity includes but is not limited to differences in race, ethnicity, sex, gender, sexual orientation or gender identity, disability, religion, age, national origin, military or veteran status. Diversity includes not only demographic labels but also differences in backgrounds, experiences, perspectives, thoughts, interests and ideas, organizational size, and geography. We support understanding diversity from a cultural lens and recognize that diversity includes all aspects of an individual.

Equity includes identifying and overcoming intentional and unintentional barriers that have arisen located from bias or systemic structures. Equity also includes meeting communities where they are and allocating resources and opportunities as needed to help create equal outcomes for all community members. We will apply an equity lens to the opioid epidemic and to our mission of supporting local communities in their efforts to address these inequities and promote overall wellness for everyone.

Inclusion means ensuring that Ohioans from all walks of life are valued, heard, engaged, involved in our work, and have full opportunities to collaborate and contribute.

III. Foundation Commitment to Diversity, Equity and Inclusion

The Foundation is committed to intentionally promoting respect, cultural awareness, and inclusivity. The Foundation will strive to advance diversity, equity and inclusion throughout all our endeavors, including employment, vendor contracting, experts consulted, grantmaking, beneficiaries, communications, and partnerships.

IV. Diversity, Equity and Inclusion Goals

- The Board will annually hold a training seminar on diversity, equity, and inclusion for Directors.
- With each seat vacancy, the Board will review the matrix of member diversity and competencies and seek to fill the vacancy, accordingly, ensuring the Board is reflective of all served.
- The Board will make best efforts to appoint at least one diverse member of the Expert Panel.
- The Foundation shall be intentional in our efforts to reach historically marginalized and underrepresented communities in all communications to facilitate equitable delivery of resources.
- The Foundation will attempt to seek out partners that uphold their own commitment to diversity, equity and inclusion.
- The Foundation is committed to a workplace culture that values and promotes diversity, equity, inclusion, equal employment opportunities, and a work environment free of harassment and hostility. We will work to attract, recruit, retain, engage, support, develop, and advance individuals of all backgrounds.
- The Foundation will annually conduct a roundtable to evaluate our diversity, equity, and inclusion efforts and develop new ways to improve and evolve in this important area.

V. Administration of This Policy

The Foundation's Executive Director is responsible for the administration of this policy. Questions regarding this policy or about diversity, equity and inclusion efforts that are not addressed in this policy should be directed thereto.

A copy of this policy shall be posted on the Foundation's website and shared broadly among our partners.

VI. Disclaimers

This policy is not intended to restrict communications or actions protected or required by state or federal law.

Neither this policy nor any other communication by the Foundation, whether oral or written, is intended in any way to create a contract of employment, modify at-will employment status, or supersede the terms of an employment agreement.

The Board has the maximum discretion permitted by law to interpret, administer, change, modify, or delete this policy at any time. No statement or representation by a Director, Officer, or Principal Officer, whether verbal or written, can supplement or modify this policy without requisite action by the Board.



Application for Expert Panel

The mission of the OneOhio Recovery Foundation is to partner with local organizations across Ohio to end the opioid epidemic and prevent its recurrence. In the service of its mission, the OneOhio Recovery Foundation Board will utilize experts in addiction, pain management, public health and other fields relating to substance use disorder, including individuals with lived and shared experience, who will serve on an Expert Panel.

The Expert Panel will make recommendations to the Board that will seek to ensure that all 19 Regions can address the opioid epidemic both locally and statewide. The Expert Panel may be asked to consult with and offer expert advice to the Regions on projects recommended for funding by the Foundation.

The Expert Panel may also work with the Grant Oversight Committee to review applications for funding to ensure they confirm with the Approved Purposes as set forth in the OneOhio Memorandum of Understanding ([link](#)). For more information on the role of the Expert Panel, please refer to the Expert Panel Policy ([link](#)) or contact info@oneohiofoundation.com.

Expert panel applications and resume must be received by (DATE) via email
info@oneohiofoundation.com

Name: _____

Address: _____

Phone: _____ Email: _____

Occupation: _____

Position/Title: _____

Area of Expertise _____

Years of experience in the field: _____

Do you attend regular professional development classes or continuing education? Yes No

If yes, list classes you have attended over the past year:

Have you written articles, publications or books in your field? Yes No If yes,

Please list the publications and the year they were published:

Please provide your notable professional speaking engagements
with the topics and approximate outreach:

Yes No

Please list your professional organizations and associations:

Yes No

Please list your professional recognition and awards in this Yes No field:

Have you personally been affected by the opioid epidemic? Yes No
If yes, explain in detail: (Response not to exceed 300 words)

Have you ever been called on to testify in a case involving opioid abuse? Yes No

If yes, explain: (Response not to exceed 300 words)

Briefly describe why you think you are a good participant to sit on the expert panel:

Additional Comments:

I hereby affirm that if I am appointed to the OneOhio Recovery Foundation Expert Panel, I will abide by the Foundation's policies and procedures. Additionally, I understand that per the Foundation's Transparency Policy, meetings of the Expert Panel will be accessible to the general public and certain records shall be made available upon reasonable written request.

Signature _____ Date _____



ONEOHIO RECOVERY FOUNDATION EXPERT PANEL POLICY

I. Purpose

According to the One Ohio Memorandum of Understanding (herein referred to as the “MOU”) as agreed by the State of Ohio through its Attorney General and certain local representatives, the One Ohio Recovery Foundation Board of Directors, as defined in the memorandum, has been queried under Article D9 of that document to establish and/or appoint the Expert Panel.

The Expert Panel will utilize experts (both practitioners and scholars) in addiction and behavioral health, pain management, public health, prevention science, and/or opioid and other substance use disorder fields to make recommendations that will seek to ensure that all nineteen (19) regions can address the opioid epidemic both locally and statewide.

The Expert Panel must consist of nine (9) total members:

- A) Six (6) members submitted by the Board members representing the Local Governments (that is, the representatives of the nineteen (19) regions)
- B) Two (2) members submitted by the Governor
- C) One (1) member submitted by the Attorney General.

The Expert Panel members may be members of Local Government or the State. Expert Panel members may or may not also be members of the Foundation Board.

According to this mandate, the Board establishes the following policy regarding the governance of said Expert Panel.

II. Role of the Expert Panel

The role of the Foundation Expert Panel is to:

- A) Assist the Board to identify and define evidence-based public and behavioral health prevention, treatment, and recovery initiatives for opioid use disorder and substance use disorder
- B) Recognize the panel will take a comprehensive, public health-style approach to mitigate the harms and future harms and consequences associated with the opioid crisis and to assist in remedying past harms.

The Expert Panel, when tasked, will:

- A) Identify, advocate, and recommend to the Board a multi-disciplined evidence-based approach to assist in the disbursement of settlement funds (either directly or indirectly).
- B) Direct the Board toward initiatives supported by published and peer-reviewed scientific research findings where appropriate and programs as identified by best practice.

All recommendations offered by the Expert Panel will be in writing and will be backed by research cited in a report where appropriate and recommended as best practice, including but not limited to:

- A) Recommendations to strengthen the collection of evidence and epidemiological data on prevention, treatment, and recovery of opioid and other substance use disorders.
- B) Initiatives to combat stigma continue to present significant barriers to effective prevention, treatment, and harm reduction efforts
- C) Legislative and regulatory changes to ensure access to medications for opioid use disorder and substance use disorder
- D) Harm reduction initiatives to reduce the impact of opioid use disorder and substance use disorder on users, their families, and their communities
- E) Efforts to advance primary prevention of opioid and other substance use
- F) Research areas that need additional support to provide further evidence for addressing the opioid epidemic
- G) New initiatives to advance program evaluation and implementation science to help ensure that resources are expended wisely and that the general public and those affected by opioid use disorder and substance use disorder receive the most effective treatments and support given their history and situation.

III. Expert Panel Member Requirements

Members of the Expert Panel will comprise a multi-disciplinary task force appointed by the Board of Directors. The Expert Panel will serve at the pleasure of the Board. They can be appointed as permanent members or as adjunct members depending upon the needs and requirements of the Board, including being appointed for single or multiple assignments consistent with the appointing requirements of the MOU.

Members of the Expert Panel will serve without compensation unless it is deemed necessary by the Board. Depending upon the assignment given to the panel or one of its members, a reasonable compensation may be allocated at the discretion of the Board.

The Board will determine the term and the duties of the Expert Panel and its members. Although the Board has complete discretion to assign tasks and appoint panel members, the experts should be published, experienced, and considered experts in their respective disciplines.

The following are the respective core disciplines and professionals required for Expert Panel member appointment:

A) Substance Use, Behavioral Health, and Integrated Healthcare Professionals

- a. Public Policy
- b. Economic impact
- c. Innovation in healthcare solutions
- d. Clinical studies
- e. Counselors and chemical dependency professionals
- f. Psychologists
- g. Social workers
- h. Behavioral health peers and supportive providers prevention professionals, Addictionologists, psychiatrists, pharmacists, nurses

B) Attorney/Legal

- a. Corporate
- b. Public policy
- c. Medicare/Medicaid
- d. FDA Regulatory
- e. Statutory

C) Business

- a. Finance
- b. Management
- c. Economics

D) Population/public health, Education, Criminal Justice

- a. Population and public health promotion
- b. Education
- c. Criminal justice

E) Research and Academic Advice in core disciplines

- a. Faculty of an accredited college or university, regardless of specialty with an established expertise in prevention, treatment, or recovery of substance use disorders

F) Medical

- a. American Academy of Addiction Psychiatry
- b. American Academy of Family Physicians
- c. American Academy of Hospice and Palliative Medicine
- d. American Academy of Neurology
- e. American Academy of Orthopedic Surgeons
- f. American Academy of Pain Medicine
- g. American Academy of Pediatrics
- h. American Academy of Physical Medicine and Rehabilitation
- i. American Association of Neurological Surgeons and Congress of Neurological Surgeons
- j. American College of Emergency Physicians
- k. American College of Obstetricians and Gynecologists
- l. American College of Occupational and Environmental Medicine
- m. American College of Physicians
- n. American Dental Association
- o. American Medical Association
- p. American Osteopathic Association
- q. American Psychiatric Association
- r. American Society of Addiction Medicine
- s. American Society of Anesthesiologists
- t. American Society of Clinical Oncology
- u. American College of Pharmacy

Unaudited Statement - Cash Basis Report

The report is intended to inform board members of the sources and uses of funds.



ONEOHIO RECOVERY FOUNDATION

Actual Income and Expenses through December 30, 2022

Category	Supplier	Funds Received and Paid	Payables	Expenses
Income				
McKinsey Funds		\$1,000,000.00		
Interest Income		\$4,208.10		
TOTAL INCOME		\$1,004,208.10		
Professional Services				
Legal	Benesch*	\$29,497.50	\$0.00	\$29,497.50
Communications	Trust Digital	\$55,000.00	\$0.00	\$55,000.00
Interim Executive Director	Kathryn Whittington	\$0.00	\$2,062.50	\$2,062.50
Fiscal Officer	Robert Half	\$53,507.84	\$1,322.50	\$54,830.34
Board Secretary	Robert Half	\$26,262.01	\$1,896.80	\$28,158.81
Executive Search Firm	Kittleman & Assoc	\$50,000.00	\$0.00	\$50,000.00
DEI Policy and Consulting	Knight Consulting	\$350.00	\$0.00	\$350.00
501C3 Application	SEO Group	\$3,000.00	\$0.00	\$3,000.00
Professional Services Total		\$217,617.35	\$5,281.80	\$222,899.15
Operating				
Insurance	Marsh McLennan	\$146,821.75	\$0.00	\$146,821.75
Website-Related Expenses	Trust Digital	\$5,119.12	\$0.00	\$5,119.12
Office/Board Meeting Space	CoHatch**	\$4,953.63	\$0.00	\$4,953.63
Computer/Monitors/Software	Microsoft	\$4,160.98	\$0.00	\$4,160.98
Furniture/Equipment	Ikea	\$1,627.83	\$0.00	\$1,627.83
Monitors/Docks/Accessories	Amazon	\$507.44	\$0.00	\$507.44
Office Supplies	Office Depot/Target/Amazon	\$478.78	\$0.00	\$478.78
Board Meeting Food	Apple Spice	\$362.74	\$0.00	\$362.74
Bank Fees	Huntington	\$220.77	\$0.00	\$220.77
Meeting Software	Zoom	\$161.14	\$0.00	\$161.14
Publishing Software	Adobe	\$128.94	\$0.00	\$128.94
Cybersecurity	EST	\$107.46	\$0.00	\$107.46
Print Checks	Superior Press	\$56.11	\$0.00	\$56.11
Office Signage	Capital Citicom	\$0.00	\$122.55	\$122.55
Operating Total		\$164,706.69	\$122.55	\$164,829.24
TOTAL EXPENSE		\$382,324.04	\$5,404.35	\$387,728.39
CASH BALANCE		\$621,884.06		

* Benesch owes the Foundation \$812.50 in credit

** Includes \$990 security deposit

Timeline Draft - 2023

January

- 1/11 Board Meeting
 - Update progress on the Grant Policy
 - Approval of expert policy and application
 - Approval of the DEI policy
 - Investment Committee Recommendation on a financial advisor – utilizing one of the 3 approved banks
- 1/17 File 501C3 Application after meeting with advisors on this date
- 1/27 ED will develop rubric for the expert panel and present to executive committee for review

February

- 2/8 Board Meeting
 - Draft Grant Policy
 - Rubric for the expert panel
 - Grant software presentation
- TBD ED will meet with executive committee to rank the expert panel applications – Meeting TBD
- Expert Panel applications with ranking sent to board members for review before March board meeting – separate email 1 week prior to February 8th

March

- 3/8 Board Meeting
 - Approval of Grant Policy
 - Expert panel selection
- TBD Executive and Finance Committee to meet and discuss recommendations for the appropriations split between statewide, regional, investment, and administration

April

- Board Meeting
 - Personnel Policy draft
 - Receive Funds – discussion: recommendation to the board from executive committee & finance committee on how the funds should be appropriated for statewide, regional, investment, and administration.

May

- Board Meeting
 - Pass resolution to determine the amount of funds that will be allocated to be invested, administrative, regional and statewide
 - Approve of Personnel Policy
- 5/15 Announce Grant Cycle for Statewide Grants and Regional Grants
- 5/31 Open portal to receive projects for statewide and regional

June

- Receive regional Grant Submissions
- Receive statewide Grants submissions
- (tentative) Executive Director final 3

July

- Review Process
- (tentative) Submit names for ED to Governor final three (3)

August

- Review Process

September

- Approval by full board for funding – Board Meeting

October

- Disbursement of funds to the statewide and regional projects -October 2nd



2023 Board Meeting Dates

February 8, 2023

March 8, 2023

April 12, 2023

May 10, 2023

June 7, 2023

July 12, 2023

August 9, 2023

September 13, 2023

October 11, 2023

November 8, 2023

December 13, 2023