



**ONEOHIO RECOVERY FOUNDATION  
BOARD MEETING  
DECEMBER 13, 2023  
10:30 A.M.**

**AGENDA**

- I. Call to Order**
- II. Approve Agenda as Presented**
- III. Approval of Meeting Minutes**
- IV. Personal Story**
- V. Committee Reports**
  - a. Executive Committee Report
    - i. 2024 Meeting Calendar
  - b. Audit & Finance Committee Report
    - i. 2024 Operations & Grants Budget
  - c. Expert Panel Selection Committee Report
    - i. Expert Panel Policy
    - ii. Executive Session: Personnel Matters
  - d. Grants Oversight Committee Report
- VI. Executive Director Update**
- VII. Communications Report**
- VIII. Financial Report**
- IX. Adjourn**

Next Board Meeting  
February 14, 2024 @ 10:30 a.m.