



**ONEOHIO RECOVERY FOUNDATION
EXECUTIVE COMMITTEE MINUTES**

The OneOhio Recovery Foundation (the “Organization”) Executive Committee (the “Committee”) held a meeting on November 29, 2023 (the “Meeting”).

Directors in Attendance:

Larry Kidd (Committee Chairman), Rachel Baker, Julie Ehemann, Keith Hochadel, Don Mason, Michael Roizen

Non-Directors in Attendance:

Alisha Nelson, Sarah Nero, Jim Quinn, Connie Luck, Andy Ferris

I. Call to Order

The Meeting was called to order by Chairman Kidd at 10:01 a.m.

II. Executive Session

Chairman Kidd requested the Committee go into Executive Session. Upon Motion duly made by Director Roizen to enter Executive Session to discuss pending court action and personnel matters, seconded by Director Mason, the Motion passed by unanimous roll call vote of Directors present. The Committee entered Executive Session at 9:02 a.m.

Chairman Kidd called for the end of Executive Session at 9:41 a.m.

III. Motion to Terminate Staffing Agreement with Robert Half Staffing Solutions and Authorization to Enter into Employment Agreement with Chief Financial Officer

Upon Motion duly made by Director Roizen to authorize Ms. Nelson to negotiate the termination of the staffing agreement the Organization has with Robert Half Staffing Solutions and to enter into an employment agreement with Mr. Jim Quinn without amendment, seconded by Director Mason, the Motion was approved by unanimous vote of directors present.

IV. Executive Committee Role and Meeting Cadence

Ms. Nelson said the staff is seeking clarity on the role of the Executive Committee and the frequency of when the Committee meets. The staff is proposing that the Executive Committee meet during the months when the Board is not scheduled to meet and on an as-needed basis at the call of the Board Chair. The Committee would meet in October to evaluate the Executive Director. All Committee members were supportive of Ms. Nelson’s proposal.

V. 2024 Board and Committee Meeting Calendar

The proposed Board Meeting schedule was discussed. The Board would not meet in January or December. The Board would continue to meet on the second Wednesday of the month. The Board's annual meeting would be held in May. All Committee members were supportive of Ms. Nelson's proposal.

A discussion on the Organization's other standing committees was discussed. The Audit & Finance Committee recently elected Director Kleymeyer to serve as Chair. The hope is to have all committees meet on a regular basis.

A board retreat was discussed. Given that there are several new directors and the establishment of the Expert Panel soon, Ms. Nelson recommends a Board retreat be held at some point during 2024. Committee members were supportive of conducting a Board retreat.

VI. December Draft Meeting Agenda Overview

Ms. Nelson reviewed the December board meeting agenda. An Executive Session is proposed for the selection of Expert Panel members.

VII. Date, Time, and Location of Next Meeting: At the call of the Committee Chair.

VIII. Adjournment

Chairman Kidd adjourned the Meeting at 10:02 a.m.

The undersigned being the Chairman of the OneOhio Recovery Foundation Executive Committee Meeting, hereby attests that these minutes are a true and correct original of the November 29, 2023, Committee Meeting.


Larry Kidd (Dec 8, 2023 16:30 EST)

Signature

Dec 8, 2023

Date