



**ONEOHIO RECOVERY FOUNDATION
PERSONNEL COMMITTEE MINUTES
March 4, 2024**

The OneOhio Recovery Foundation (the “Organization”) Personnel Committee (the “Committee”) held a meeting on March 4, 2024.

Board Members in Attendance:

Julie Ehemann (Committee Chair), Duane Piccirilli, and Bambi Baughn

Non-Board Members in Attendance: Alisha Nelson, Sarah Anstine, Jim Quinn

I. Call to Order

The meeting was called to order by Chairperson Ehemann at 1:02 p.m.

II. Meeting Cadence

First Thursday of each month at 3 p.m. beginning in April

III. Personnel Committee Activity Calendar

Upon a motion duly made to enter executive session for personnel discussion.

Director Bambi Baughn motioned, seconded by Director Duane Piccirilli

Roll call motion. Baughn Yes. Ehemann Yes. Piccirilli Yes.

Returned to Regular Session at 1:48 p.m.

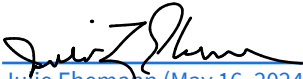
Motion to approve benefits and compensation plan made by Piccirilli and seconded by Baughn. All voted in favor. Motion carries.

IV. Date, Time, and Location of Next Meeting: April 4, 2024, 3 p.m.

V. Adjournment

Chairperson Ehemann adjourned the Meeting at 1:53 p.m.

The undersigned being the Chairperson of the OneOhio Recovery Foundation Personnel Committee Meeting, hereby attests that these minutes are a true and correct original of the March 4, 2024, Committee Meeting.


Julie Ehemann (May 16, 2024 13:15 EDT)

Signature

05/16/2024

Date