



**ONEOHIO RECOVERY FOUNDATION
EXECUTIVE COMMITTEE MINUTES
FEBRUARY 28, 2024**

The OneOhio Recovery Foundation (the “Organization”) Executive Committee (the “Committee”) held a meeting on February 28, 2024 (the “Meeting”).

Directors in Attendance:

Chairperson Don Mason, Julie Ehemann, Rachel Baker, Greta Mayer, Larry Kidd, Keith Hochadel

Non-Directors in Attendance:

Alisha Nelson

Guests in Attendance:

I. Call to Order

The Meeting was called to order by Chairperson Mason at 9:02 am
A roll call was held. A quorum was met.

II. Committee Chair Update Chair Mason welcomed committee members.

III. Board Meeting Location & March Agenda

Executive Director Alisha Nelson explained that the board meeting attendance in person and virtual has grown substantially over the last few months. The current location is no longer sufficient to handle meeting the needs of the board. Several locations have been evaluated and were presented to the board.

Director Julie Ehemann said the foundation should not pay for a meeting location. She also said that the county commissioners have offered their location for board meetings, and she felt this would be a good choice for future meetings. Mason and Director Keith Hochadel agreed that the CCAO building would be agreeable with them. The committee will be notified as updates are available.

Nelson discussed the tentative board meeting agenda for March. There will be a special guest presentation by OMHAS for a funding overview. Mayer agreed that this would be beneficial information for the entire board. Nelson reviewed the remaining agenda items for the March board meeting.

IV. Executive Session

Nelson requested the Committee go into Executive Session. Upon Motion duly made by Director Larry Kidd to enter Executive Session for the purpose of contract negotiation, seconded by Ehemann, the motion passed by unanimous roll call vote of Directors present. The Committee entered Executive Session at 9:49 a.m.

V. Date, Time, and Location of Next Meeting March 27, 2024.

VI. Adjournment

Upon Motion duly made by Chairperson Mason to adjourn and hearing no objections, the meeting adjourned at 10:02 am.

The undersigned being the Chairperson of the OneOhio Recovery Foundation Executive Committee, hereby attests that these minutes are a true and correct original of the February 28, 2024, Committee Meeting.

Don Mason

[Don Mason \(Apr 30, 2024 11:53 EDT\)](#)

Signature

Date