



ONEOHIO RECOVERY FOUNDATION

GRANT MAKING OVERSIGHT COMMITTEE MINUTES

The OneOhio Recovery Foundation (the “Organization”) Grant Making Oversight Committee (the “Committee”) held a meeting on September 13, 2023 (the “Meeting”).

Directors in Attendance:

Tom Gregoire (Committee Chairman), Deborah Matz, Larry Kidd, Jeannette Wierzbicki, David Matia, Bambi Baughn, Kathryn Whittington, Jeff Fix, Christopher Smitherman, Keith Hochadel

Non-Directors in Attendance:

Jim Quinn, Mike Garcar, Connie Luck, Alisha Nelson

I. Call to Order

The Meeting was called to order by Chairman Gregoire at 9:30 a.m.

II. Welcome from the Chairman

Chairman Gregoire welcomed directors and guests in attendance.

III. Committee Updates

Director Matia asked if a grants coordinator position would be hired. Ms. Nelson stated that the Organization is looking to hire both a grants coordinator and a regional liaison whose job would be working with and supporting the regions. Chairman Gregoire stated the regional liaison position will be critical to supporting the regions to ensure all are in a position from an organizational standpoint to receive and make decisions on applications.

Grant reporting requirements were discussed. Chairman Gregoire stated that a subcommittee consisting of the Committee and the Audit & Finance Committee will be created to finalize grant reporting requirements. Director Wierzbicki stated that the grant reporting requirements the subcommittee develops will also be important to allow the Organization to gather best practices.

The scheduling of future meetings was discussed. Chairman Gregoire stated he anticipates that the Committee will meet more frequently as the Organization finalizes its structure.

IV. Open Discussion

The regional liaison position was discussed. Director Hochadel asked how many regional liaisons the Organization intends to hire. Ms. Nelson stated one regional liaison will be hired

initially. She would like to have a small staff to start and then make future decisions based on the needs of the regions. Director Wierzbicki asked if the regional liaison will assist the regions with questions. Ms. Nelson stated the regional liaison will be able to answer all regional questions regarding the various stages of grant application.

Ms. Nelson stated she is very impressed with the grant software and believes it will be easy for the regions to utilize. Ms. Nelson thanked staff and directors for their hard work in selecting this vendor.

Director Fix stated that the level of patience with the regions has almost eroded as a result of the amount of time it has taken the Organization to allocate funding and build out the grant software. Announcing a grant timeline will be valued by the regions.

The frequency of regional meetings was discussed. Director Matia asked how often regions are meeting. Director Whittington stated her region is meeting twice per month. Director Fix stated his region meets quarterly and then on an as-needed basis. Director Wierzbicki's region meets twice per year and then on an as-needed basis. The region has also established a grant committee. Director Hochadel stated his region meets on a monthly basis.

V. Date, Time, and Location of Next Meeting: Next meeting at the call of the Chair.

VI. Adjournment

Chairman Gregoire adjourned the Meeting at 9:59 a.m.

The undersigned being the Chairman of the OneOhio Recovery Foundation Grant Making Oversight Committee Meeting, hereby attests that these minutes are a true and correct original of the September 13, 2023, Committee Meeting.

Tom Gregoire
Tom Gregoire (Sep 19, 2023 17:28 EDT)

Signature

Sep 19, 2023

Date