



**ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
JULY 12, 2023, 10:30 AM EST**

AGENDA

- I. Call to Order
- II. Welcome (L. Kidd)
- III. Roll Call
- IV. Honoring those impacted by addiction
- V. Executive Session – Pending Litigation R.C. 121.22 (3)
- VI. Executive Session – Personnel R.C. 121.22 (1)
- VII. Items for Action
 - a. Approval of May Meeting Minutes
 - b. Approval of the 3 candidates to be sent to Governor
 - c. Approval for Callender Law Group, LLC- Contract for Board Secretary Services
- VIII. Update on Grant Making Process
- IX. Settlement Deposit Discussion – J & J - June 16, 2023- \$10,556,674.14
- X. Financial Report & Audit Process Update (J. Quinn)
- XI. Interim Executive Director Report (K. Whittington)
- XII. Expert Panel – update (K. Whittington)
- XIII. Director of Grants Report (A. Wilson)
- XIV. Communications Report (C. Luck)
- XV. Committee reports by Chair of each committee.
 - a. Audit & Finance
- XVI. Meeting Dates- Calendar invites have been sent through 12/2024
- XVII. Open discussion
- XVIII. Next Board Meeting

August 9, 2023 @ 10:30 a.m.
Location: Ohio Chamber of Commerce
- XIX. Adjourn