



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
MARCH 8, 2023, 10:30 AM EST

AGENDA

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Items for Action
 - a. Approval of February Meeting Minutes
- V. Allocation disbursement discussion
- VI. Financial Report (J. Quinn)
- VII. Interim Executive Director Report (K. Whittington)
- VIII. Committee reports by Chair of each committee.
 - a. Finance
 - b. Personnel
 - c. Strategy
 - d. Grant making
- IX. Open discussion
- X. Next Board Meeting
April 12, 2023 @ 10:30 a.m.
Location: Ohio Chamber of Commerce
- XI. Adjourn