



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

AGENDA

- I. Call to Order
- II. Welcome
- III. Roll Call
- IV. Executive Session – Pending Litigation R.C. 121.22 (3)
- V. Executive Session – Personnel R.C. 121.22 (1)
- VI. Items for Action
 - a. Approval of April Meeting Minutes
 - b. Grant Software
 - c. Fiscal Policy
- VII. Investment Policy
- VIII. Financial Report (J. Quinn)
- IX. Interim Executive Director Report (K. Whittington)
- X. Expert Panel – update
- XI. Timeline Update
- XII. Committee reports by Chair of each committee.
- XIII. Open discussion
- XIV. Next Board Meeting

June 14, 2023 @ 10:30 a.m.
Location: Ohio Chamber of Commerce

- XV. Adjourn