



May Annual Meeting

OneOhio Recovery Foundation

May 8, 2024 at 10:30 AM EDT to May 8, 2024 at 11:30 PM EDT

34 S 3rd St Ste 100, Columbus, OH 43215

Agenda

I. Welcome and Chair Report

Presenter: Don Mason

II. Approval of Agenda

III. Approval of Meeting Minutes

IV. Personal Story

Presenter: Ted St John

V. Committee Reports

A. Executive Committee

Presenter: Don Mason

1. Board Terms

Presenters: Don Mason, Keith Hochadel

B. Nominating Committee Update

Presenter: Tom Gregoire

C. Grants Oversight Committee

Presenter: Tom Gregoire

1. 2024 Regional Grant Application Overview

Presenter: Alisha Nelson

Guests: Laura Spires, Sarah Anstine

D. Audit & Finance Committee Update

Presenter: Evan Kleymeyer

1. Audit -- Related Party Questionnaire

2. Foundation Settlement Estimates Presentation

Presenter: Alisha Nelson

Guest: Jim Quinn

E. Personnel Committee

Presenter: Julie Ehemann

F. Legal Ad-Hoc Working Group

Guest: Andy Ferris

VI. Financial Report

Presenter: Jim Quinn

VII. Adjourn