



OneOhio Recovery Foundation

Annual Meeting Agenda

October 11, 2023

10:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Chair Welcome and Announcements
 - a. Honoring Those Impacted by Addiction
- IV. Approval of September Meeting Minutes
- V. Executive Session:
 - a. Pending Litigation R.C. 121.22(G)(3)
 - b. Executive Session – Personnel R.C. 121.22 (G)(1)
- VI. Items for Action
 - a. Officer Elections
 - b. 2022 Financial Audit Presentation
- VII. Executive Director Report
- VIII. Financial Report
- IX. Communications Report
- X. Open Discussion
- XI. Adjourn

Next Board Meeting

December 13, 2023 @ 10:30 a.m.

Ohio Chamber of Commerce