

BYLAWS
OF
THE REGION 6 OPIOID SETTLEMENT BOARD

ARTICLE I

NAME AND LOCATION

The Region 6 Opioid Settlement Board, hereinafter referred to as "Board" is a public body organized by the political subdivisions of Region 6, which encompasses Stark County. The location of the Board shall be in Stark County at a location designated by the Board.

ARTICLE II

MEMBERS

The Board shall consist of two (2) members appointed by the Stark County Commissioners; two (2) members appointed by the Mayor of the largest municipality in Stark County; two (2) members appointed by a majority vote of the mayors or head executives of the remaining municipalities in Stark County; two (2) members appointed by a majority vote of township trustees or majority vote of the Stark County Trustee Association (SCTA); and two (2) community members appointed by majority vote of the above-listed members, who have experience in addiction treatment, mental illness treatment and/or active in and effected by the fight against the opioid crisis.

Members shall be appointed for two (2) year terms and shall serve on a volunteer basis. They may only be removed for chronic lack of attendance and/or misfeasance/malfeasance, upon prior notice, opportunity to be heard and a vote of eight (8) members in favor of removal.

Any vacancies may be filled by the procedures in Article V.

ARTICLE III

PURPOSE AND DUTIES

The Board exists to vet proposals from persons/entities requesting grants of funds from the portion of the Ohio Opioid Settlement Fund that are held by the non-profit corporation being organized for the state of Ohio pursuant to the OneOhio Memorandum of Understanding.

In order to be considered, any proposals brought before the Board must satisfy the Court required criteria for the use of opioid settlement funds.

In order for a proposal to be approved by the Board to go on for consideration by the State Nonprofit, it must receive at least seven (7) votes. The Board may grant reconsideration and continuation to the next

meeting, however, if there are insufficient voting members present, by a simple majority of members present.

The Board shall also elect by seven (7) or more votes, the Representation from among its members to serve on the State Nonprofit Board. Such term shall be one year and may be held consecutively by a member if so elected. Such member may only be removed or replaced pursuant to the procedures in Article II.

ARTICLE IV

MEETINGS

Meetings shall be scheduled once per month but may be canceled if there are a lack of agenda items by concurrence of the Secretary, President and Vice President. Location and time shall be set by the Board. Special meetings may be called by the President or Vice President with 24 hours notice. Such notice shall include a statement of the purpose of the meeting as well as the date, time and place.

All meetings are open to the public and shall be advertised, as required, by Ohio Open Meetings Law.

A quorum shall be six (6) members of the Board.

ARTICLE V

OFFICERS AND DUTIES

The officers of the Board shall be comprised of a President, Vice President and Secretary. They shall be elected by majority vote of those present.

The term of office shall be one year and officers may have consecutive terms. Officers can only be removed following the procedures in Article II.

Any vacancies shall be filled by nomination and majority vote of those present, and shall serve the remainder of the unexpired term.

The President shall preside over the meetings and run any day to day operations as needed.

The Vice President, in the absence of the President, shall assume those duties.

The Secretary shall take minutes of the meetings, provide copies to all members and any other duties assigned by the President.

ARTICLE VI

PARLIAMENTARY AUTHORITY

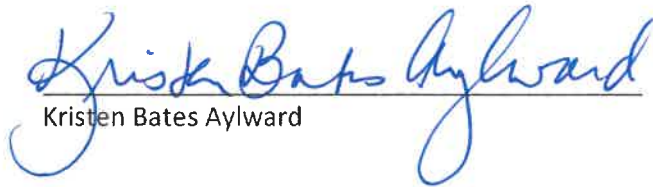
In matters not covered under these bylaws or in case of disagreement on proceedings, Robert's Rules of Order shall apply.

ARTICLE VII

AMENDMENTS

These bylaws may be amended by a majority vote of the Board at any meeting, provided the proposed amendment is provided to members at least 24 hours prior to the meeting.

IN WITNESS WHEREOF, I, being the Secretary of the Region 6 Opioid Settlement Board certify that these bylaws were adopted in an open meeting by majority vote on the 28 day of November, 2022.


Kristen Bates Aylward