



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
September 13, 2023 10:30 AM EST

AGENDA

- I. Call to Order
- II. Welcome (L. Kidd): Dawn Tyler Lee (Region 1) and Representative Phil Plummer (Legislative Appointment)
- III. Roll Call
- IV. Honoring Those Impacted by Addiction
- V. Governor DeWine Presentation
- VI. Item for Action
 - a. Approval of August Meeting Minutes
- VII. Executive Session – Pending Litigation R.C. 121.22(G)(3)
- VIII. Executive Session – Personnel R.C. 121.22 (G)(1)
- IX. Investment Presentation (Key Bank)
- X. Financial Report Update (J. Quinn)
- XI. Communications Report (C. Luck)
- XII. Committee Reports by Chair of Each Committee
 - a. Audit & Finance
 - b. Grant Making
- XIII. Open Discussion
- XIV. Next Board Meeting
 - October 11, 2023 @ 10:30 a.m.
 - Location: Ohio Chamber of Commerce
- XV. Adjourn