



**ONEOHIO RECOVERY FOUNDATION  
BOARD MEETING  
DECEMBER 14, 2022, 11:30PM ET**

## **AGENDA**

- I. Call to Order
- II. Welcome and Update from the Chair – Kathryn Whittington
- III. Items for Action
  - a. Approve Minutes from October 12, 2022 Board Meeting
  - b. Approve Excess Benefit Transaction Policy
  - c. Approve Renewal Contracts for Communications & Media Services
  - d. Approve Provisional 2023 Operating Budget
- IV. Executive Session – Personnel
- V. Items for Discussion
  - a. Expert Panel Application and Policy (Draft)
  - b. Communications Update – Connie Luck, ConVista Public Affairs
  - c. Litigation Update – Benesch
  - d. Committee Reports
    - i. Audit & Finance Committee – Larry Kidd, Chair
    - ii. Grant Oversight Committee – Tom Gregoire, Chair
    - iii. Executive Search Committee – Larry Kidd, Chair
  - e. Diversity & Inclusion Policy (Draft)
  - f. Proposed 2023 Board Meeting Schedule
- VI. Adjourn