



ONEOHIO RECOVERY FOUNDATION
BOARD MEETING
JANUARY 11, 2022, 12:00PM ET

AGENDA

- I. Call to Order
- II. Roll Call to Establish a quorum
- III. Approval of Minutes of the December 14, 2022
- IV. Welcome and Update from the Chair (L. Kidd)
- III. Items for Action
 - a. DEI Policy
 - b. Expert Panel Application
 - c. Expert Panel Policy
- IV. Executive Session (if needed)
- V. Items for Discussion
 - a. Interim Executive Director
 - b. Finance Report
 - c. Committee reports
 1. Grant Committee
 2. Audit & Finance Committee
 3. Executive Search Committee
 4. Benesch - Litigation
- VI. Timeline Draft Discussion
- VII. Strategic Draft Outline Discussion
- VIII. Announce the dates for Board Meetings
- IV. Discussion
- IX. Adjourn