

ONEOHIO RECOVERY FOUNDATION BOARD MEETING

JUNE 23, 2022, 9AM-12PM

COUNTY COMMISSIONERS ASSOCIATION OF OHIO

209 EAST STATE STREET, COLUMBUS OH 43215

VIRTUAL ATTENDANCE

Webinar Link

Webinar number: 2308 452 5421

Webinar password: AZnj3AMi9D6 (29653264 from phones)

Join by phone: 1-650-479-3208,,230 845 25421

AGENDA

- I. Welcome and Attendance, [Provisional] Chair Kathryn Whittington
- II. Incorporator Update: Board Appointments and Board Roster, Benesch
- III. Action: Vote to elect provisional officers
- IV. Benesch Update, Marty Sweterlitsch, Holly Gross
 - a. Administrative functions
 - b. Tax exemption application
 - c. Website
- V. Directors and Officers Insurance Policy Overview, Rick Bersnak, The Keenan Agency, Inc.
- VI. Working Group Reports
 - a. Hiring
 - i. Possible Action: Vote to approval RFP for search firm
 - b. Investment
 - i. Possible Action: Vote to approve financial institution
 - ii. Possible Action: Vote to approve RFP for independent financial advisor
 - c. Code of Regulations
 - i. Discussion and Possible Action: Vote to adopt Code of Regulations
 - d. Policy
- VII. Possible Action: Vote to establish standing committees: Executive Committee, Investment Committee, Audit and Finance Committee, Personnel Committee, Grant Oversight Committee
- VIII. Checklist Review
 - a. Formation of Additional Working Groups
 - i. Expert Panel Working Group
- IX. Open Discussion

- a. Guest speakers at future meetings

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