



Ohio Valley Region MG Board Meeting Agenda

Meeting Title:

First Board Meeting

Unifying Efforts to Maximize Impact and Outcomes

Date and Time

26 February 2026

7:00 pm - 8:30 pm



Location

Zoom Board Meeting

Virtual



Board Members:

✓ Erica Amann

✓ Stephanie Crane

✓ Paul Hubler

✓ Jon Williams, DO, PhD

✓ Kacy Self

✓ Sharon Meyer

✓ Jack Paas

Agenda	Presenter	Start Time	Duration
Welcome and Introductions - Board member introductions - Personal connection to the MG community - Overview of why each member chose to serve	Erica Amann/ Each Board Member	6:30 pm	10 Minutes
Review of Mission & Vision - Reaffirm your purpose and core values - Discuss short-term and long-term goals - Ensure alignment with 501(c)(3) charitable purpose	Erica Amann	6:40 pm	10 Minutes
Roles & Responsibilities - Review of the project timeline - Discussion of major milestones and deadlines - Review board member duties - Clarify expectations (attendance, fundraising, advocacy, outreach) - Discuss officer roles and Executive Committee (President, VP, Treasurer, Secretary, etc.) - Establish committees: - Audit Committee - Events Committee	Led by Erica Amann	7:00 pm	10 Minutes
Governance & Compliance - Governance & Compliance - Review bylaws - Conflict of interest policy - Financial oversight process (Audit Committee) - Record-keeping procedures - Insurance	Led by Erica Amann	7:10 pm	20 Minutes
Financial Overview - Current financial status - Budget discussion - Fundraising goals for 2026 - Sponsorship strategy (Shared In email for review before meeting) - Grant opportunities	Led by Erica Amann	7:30 pm	10 Minutes
2026 Priority Initiatives - MG Awareness Walk - First Community Health Fair (June 20, 2026 – Cincinnati) - Support group growth (in-person & virtual) - Medical Equipment Assistance Program launch - New Patient Packet distribution	Led by Erica Amann	7:40 pm	10 Minutes
Q&A and Open Discussion - Summary of key decisions and action items - Confirmation of the next meeting date and time - Open Discussion for questions or comments from the public	Board Members/ Audience	7:50 pm	10 Minutes