



**SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING AGENDA**

Date: February 28, 2024

SWOCOG Office

412 S. East ST,

Lebanon, Ohio

Time: 9:00 AM- 10:00 AM

- I. Call to Order..... L. Guliano**
- II. Approval of Agenda..... L. Guliano**
Resolution: 24-02-01 *To approve the agenda as presented.*
- III. Review/Approve Minutes of the Annual and January 2024 Board Meetings L. Guliano**
Resolution: 24-2-02 *To approve the minutes of the Annual and January Board Meetings as presented.*
- IV. Financial Report**
COG Financial Statement: January 2024..... A. Pond
Resolution: 24-2-03 *To approve the COG Financial Report as presented.*
- V. Executive Director's Report (e-mailed) S. Travis**
- VI. Old Business**
 - A. Board Member Training
 - B. Transportation
 - C. MSY Respite Houses
 - D. Freeman Center Collaboration.
- VII. New Business**
None
- VIII. Executive Session**
None
- IX. Adjournment**

Next SWOCOG Board Meeting

March 27, 2024

SWOCOG Office

412 S. East St.,

Lebanon, Ohio

Time: 9:00 AM – 10:00 AM