



## **SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS MEETING AGENDA**

**Date: January 24, 2024**

**SWOCOG Office**

**412 S. East ST,**

**Lebanon, Ohio**

**Time: 9:15 AM- 10:00 AM**

- I. Call to Order..... L. Guliano**
- II. Approval of Agenda..... L. Guliano**  
**Resolution: 24-01-05** *To approve the agenda as presented.*
- III. Review/Approve Minutes of the December 2023 Board Meeting..... L. Guliano**  
**Resolution: 24-12-06** *To approve the minutes of the December 13, 2023 Board Meeting as presented.*
- IV. Financial Report**  
**COG Financial Statement: January-December 2023..... A. Pond**  
**Resolution: 24-12-07** *To approve the COG Financial Report as presented.*
- V. Executive Director's Report (e-mailed) ..... S. Travis**
- VI. Old Business**
- VII. New Business**
  - A. Ohio APSE letter of support
  - B. Board Member Training
- VIII. Executive Session**  
*None*
- IX. Adjournment**

### **Next SWOCOG Board Meeting**

**February 28, 2024**

**SWOCOG Office**

**412 S. East St.,**

**Lebanon, Ohio**

**Time: 9:00 AM – 10:00 AM**