



**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.*
Roll Call: Lisa Guliano, John LaRock, Dan Ottke, Pamela Combs, Megan Manuel, Leia Snyder
- III. Review/Approve Minutes of the December 2023 Board Meeting..... L. Guliano**
Resolution: 24-1-06 *To approve the minutes of the December 13, 2023 Board Meeting as presented.*
Roll Call: Lisa Guliano, John LaRock, Dan Ottke, Pamela Combs, Megan Manuel, Leia Snyder
- IV. Financial Report**
COG Financial Statement: January-December 2023..... A. Pond
Resolution: 24-1-07 *To approve the COG Financial Report as presented.*
Roll Call: Lisa Guliano, John LaRock, Dan Ottke, Pamela Combs, Megan Manuel, Leia Snyder
- V. Executive Director's Report (e-mailed) S. Travis**
- VI. Old Business**
None
- VII. New Business**
 - A. Ohio APSE Letter of Support
 - B. Board Member Training
 - C. Tartan TOPS Program
 - D. Transportation
 - E. Self-Direction/Support Brokerage
 - F. Multisystem Coordination Housing
 - G. 2024 Training Agenda
- 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