



SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS

MEETING AGENDA

Date: March 27, 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: 24-03-01 *To approve the agenda as presented.*
Roll Call: Lisa Guliano, John LaRock, Dan Ottke, Megan Manuel, Pamela Combs, Leia Snyder
- III. Review/Approve Minutes of the February 2024 Board Meeting L. Guliano**
Resolution: 24-3-02 *To approve the minutes of the February 28, 2024 Board Meetings as presented.*
Roll Call: Lisa Guliano, John LaRock, Dan Ottke, Megan Manuel, Pamela Combs, Leia Snyder
- IV. Financial Report**
COG Financial Statement: January-February 2024..... A. Pond
Resolution: 24-3-03 *To approve the COG Financial Report as presented.*
Roll Call: Lisa Guliano, John LaRock, Dan Ottke, Megan Manuel, Pamela Combs, Leia Snyder
- V. Executive Director's Report (e-mailed) S. Travis**
- VI. Old Business**
A. Board Member Training
- VII. New Business**
A. Board Officers
- VIII. Executive Session**
None
- IX. Adjournment**

Next SWOCOG Board Meeting

April 24, 2024

SWOCOG Office

412 S. East St.,

Lebanon, Ohio

Time: 9:00 AM – 10:00 AM