SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING MINUTES

March 26, 2025
Location: SWOCOG Office

Board Attendance: John LaRock, Lee Ann Emmons, Leia Snyder Megan Manuel. Kamarr Gage
Absent: Dan Ottke
Attendees: Sharon Travis, Amy Pond.

I. Call to Order: John LaRock called the meeting to order at 9:10 AM.

II. Approval of Agenda
Resolution 25-03-01 Megan Manuel motioned to approve the agenda as presented. Lee Ann Emmons seconded; motion carried.

III. SWOCOG and Freeman Center Collaboration
The presentation was cancelled and will be placed on the May agenda.

IV. Review/Approve Minutes of the Annual and January 22, 2025, Board Meeting.
Resolution 25-03-02 Lee Ann Emmons motioned to approve the minutes of the Annual and January 22, 2025, board meeting as presented. Leia Snyder seconded; motion carried.

V. Financial Report
Amy Pond reviewed the COG financial report and the COG Financial Statement: January-February 2025

Resolution: 25-03-03 Megan Manuel motioned to approve the COG Financial Report and Statement as presented. Leia Snyder seconded; motion carried.

VI. Executive Director's Report
Sharon Travis reviewed the report that was emailed to the Board

VII. Old Business:
A. 2025 Training Agenda- Sharon Travis reviewed the training topics and SSA orientation dates for 2025.
B. Board Training- Jed Morrison is not available in August to provide information on levies. Sharon Travis will contact OACB to check on their availability to present updates on legislation. Sharon will contact DODD to see if they are willing to present on waiver sustainability and how to support board members with disabilities.
C. Respite Home Furniture- KFT funds will be used to furnish the two respite homes.

VIII. New Business:
A. HME Services- Sharon Travis met with the Executive Director of MEORC. There are nine counties in that COG interested in SWOCOG providing HME services. There is another meeting scheduled for April. Sharon will update the board at the next board meeting.

IX. Executive Session
None

X. **Adjournment-** Lee Ann Emmons motioned to adjourn the meeting at 10:08 AM. Megan Manuel seconded; motion carried.