SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING AGENDA

Date: July 22, 2026
SWOCOG Office
412 S. East ST,
Lebanon, Ohio
Time: 9:00 AM- 10:00 AM

I. Call to Order……. …..……...…. L. A. Emmons

II. Approval of Agenda……... L. A. Emmons
Resolution: 26-07-01 *To approve the agenda as presented.*

III. Review/Approve Minutes of the June Board Meeting……..…… L. A. Emmons
Resolution: 26-07-02 *To approve the minutes of June 24, 2026, board meeting.*

IV. Financial Report…….……A. Pond
A. July Financial Report

B. COG Financial Statement: January-June 2026
Resolution: 26-07-03 *To approve the COG Financial Reports as presented.*

V. Executive Director's Report (e-mailed) ….…….……...….. S. Travis

VI. Old Business
A. 2026 HCBS Conference
B. IHR- Respite Homes

VII. New Business
A. HR Services
B. COG Director Meetings with the DODD
C. Policy #2.11: Employee Compensation and Evaluation
D. **Resolution: 26-07-04** *To approve Policy #2.11 "Employee Compensation and Evaluation" as presented.*

VIII. Executive Session
Motion to adjourn into executive session to consider the appointment, employment, promotion and compensation of a public employee.

IX. Adjournment

Next SWOCOG Board Meeting
AUGUST-NO MEETING
September 23, 2026
SWOCOG Office
412 S.., East St.
Lebanon, Ohio
Time: 9:00 AM – 10:00 AM