SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS
MEETING AGENDA
Date: September 24, 2025
SWOCOG Office
412 S. East ST,
Lebanon, Ohio
Time: 9:00 AM- 10:00 AM

I. Call to Order……..…….…….. J. LaRock

II. Approval of Agenda……..…… J. LaRock
Resolution: 25-09-01 *To approve the agenda as presented.*

III. Review/Approve Minutes of the July 23, 2025, Board Meeting……..……J. LaRock
Resolution: 25-09-02 *To approve the minutes of July 23, 2025, board meeting as presented.*

IV. Financial Report…….A.Pond
A. September Financial Report
B. COG Financial Statement: January-August 2025
Resolution: 25-09-03 *To approve the COG Financial Report as presented.*
C. Draft 2026 SWOCG Operations Budget

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

VI. Old Business
A. Community Navigation- 2026 Proposal

VII. New Business
A. Budget Contingency Policy (new)
Resolution: 25-09-04 *To approve policy 4.9 Budget Contingency as presented.*

VIII. Executive Session
None

IX. Adjournment

Next SWOCOG Board Meeting
AUGUST- NO METING
October 22, 2025
SWOCOG Office
412 S. East St.,
Lebanon, Ohio
Time: 9:00 AM – 10:00 AM