

SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS

MEETING MINUTES

February 22, 2023

Meeting Location- SWOCOG office

Attendance: Lisa Guliano, President (Butler CBDD), John LaRock, Vice-President (Greene CBDD), Leia Snyder (Hamilton CBDD), Pamela Combs (Montgomery CBDD), Megan Manuel (Warren CBDD), Sharon Travis (SWOCOG), Amy Pond (SWOCOG), and Joanie Justiniano (SWOCOG)

I. Call to Order: Lisa Guliano called the meeting to order at 9:24 AM.

II. Approval of Agenda

Resolution 23-02-06 John LaRock motioned approval of the agenda as presented; Megan Manuel seconded; motion carried.

III. Review/Approve Minutes of the February 2023 Board Meeting

Resolution: 23-02-07 John LaRock motioned to approve the minutes of the February 22, 2023 Board Meeting as presented; Pamela Combs seconded; motion carried.

IV. Financial Report

COG Financial Statement: January-December 2022

COG Financial Statement: January 2023

Amy Pond reviewed the COG financial reports.

Resolution: 23-02-08 Pamela Combs made a motion to approve the COG Financial Reports as presented, Leia Snyder seconded; motion carried.

V. Executive Director's (e-mailed)

Sharon Travis reviewed the report that was emailed to the Board.

VI. Old Business

MSY/ Adult report- Joanie Justiniano provided an update on services offered and the associated cost over the last 6 months.

VII. New Business

None

VIII. Executive Session

None

IX. Adjournment: Lisa Guliano adjourned the meeting at 10:22 AM.