

# **SOUTHWESTERN OHIO COUNCIL OF GOVERNMENTS**

## **MEETING MINUTES**

**March 22, 2023**

**Meeting Location- SWOCOG office**

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

Pamela Combs (Montgomery CBDD), joined via zoom.

**I. Call to Order:** Lisa Guliano called the meeting to order at 9:03 AM.

**II. Approval of Agenda**

**Resolution 23-03-01** John LaRock motioned approval of the agenda as presented; Leia Snyder seconded; motion carried.

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

**Resolution: 23-03-02** Leia Snyder motioned to approve the minutes of the Annual Meeting and the February 22, 2023 Board Meeting as presented; John LaRock seconded; motion carried.

**IV. Financial Report**

**COG Financial Statement: January-February 2023**

Amy Pond reviewed the COG financial report.

**Resolution: 23-03-03** Dan Ottke made a motion to approve the COG Financial Report as presented, John LaRock seconded; motion carried.

**V. Executive Director's (e-mailed)**

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

**VI. Old Business**

None

**VII. New Business**

None

**VIII. Executive Session**

None

**IX. Adjournment:** Lisa Guliano adjourned the meeting at 9:32 AM.