

MEETING AGENDA

THE COOPERATIVE COUNCIL OF GOVERNMENTS ANNUAL MEETING

DATE: January 22, 2025

LOCATION: Meeting in Person: 6001 Cochran Road, Suite 333, Solon, Ohio 44139
Meeting via Zoom: <https://zoom.us/j/6210017133>
Zoom Meeting ID: 621 001 7133

1. **Approve:** 2024.11.20 CCOG Board Meeting Minutes
2. **Election of Officers for 2025:** President, Treasurer & Secretary
3. **Selection of Public Records Committee Member:** Fill Bob Dolan vacancy
4. **Financials:** Statement of Activity - CCOG - 2024.12.31
5. **Financials:** Proposed 2025 Budget
6. **Voting Member Check-In & Utilization of Equalis Group Programs**
7. **Discussion:** Equalis Group Strategic Priorities
 - a. Procurement
 - b. Marketing & Supplier Engagement
 - c. Sales
8. **Resolutions for Consideration/Adoption:** None