

## MEETING AGENDA THE COOPERATIVE COUNCIL OF GOVERNMENTS BOARD MEETING

**DATE:** May 14, 2025

- LOCATION:Meeting in Person:<br/>Meeting via Zoom:<br/>Zoom Meeting ID:6001 Cochran Road, Suite 333, Solon, Ohio 44139<br/>https://zoom.us/j/6210017133<br/>621 001 7133
  - 1. Approve: 2025.03.12 CCOG Annual Meeting Minutes
  - 2. Financials: Statement of Activity CCOG 2025.04.30
  - 3. Voting Member Check-In & Utilization of Equalis Group Programs
  - 4. Discussion: Equalis Group Strategic Priorities
    - a. Procurement
    - b. Marketing & Supplier Engagement
    - c. Sales
  - 5. Resolutions for Consideration/Adoption: None