CENTRAL OHIO SCHOOL STOP-LOSS ORGANIZATION REGIONAL COUNCIL OF GOVERNMENTS

Regular Meeting Worthington Education Center February 27, 2024 2:30 p.m.

Item

A Call to Order

B Approval of Officer

Recommended motion: "... to approve Jill Corwin as vice-president to fulfill the remaining term vacated by Melissa Swearingen through December 31, 2024."

B Approval of Agenda

Recommended motion: "...to approve the agenda of the regular Central Ohio School Stop-Loss Organization Regional Council of Governments meeting."

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b		

Additions or deletions to agenda

C Approval of Minutes

Recommended motion: "...to approve the minutes of the September 26, 2023 and December 11, 2023 regular meetings as indicated in Enclosure C."

D Approval of Calendar

Recommended motion: "...to approve the meeting dates for the 2024 meetings in February, May, September, and December:

Tuesday, February 27, 2024

Tuesday, May 30, 2024

Tuesday, September 26, 2024

Tuesday, December 12, 2024"

E Gallagher Update

Maggie Neely from Gallagher will provide an update on various program topics

- F Questions, Concerns, Comments from the Board
- **G** Adjournment