



First Suburbs Consortium of Southwest Ohio
Executive Committee Meeting Minutes
Monday, January 9, 2017
8:30 A.M-10:00 A.M
Silverton-Deer Park Joint Firehouse

Attendees: Mayor D. Pillow, Addyston; Mayor J. Smith, Silverton; Gerri Harbison, Montgomery; Jenny Kilgore, Glendale; Jim O'Reilly, Wyoming; Tom Moeller, Madeira; Bill Doering, Amberley Village; Stacey Todd, HCP+D

Agenda:

1. Pledge of Allegiance
2. Approval of Agenda
3. Treasurer's Report
4. Election of 2017 Officers
5. Discussion about January Membership Meeting (speakers, location, save the date, etc)
6. Topics for future meetings?
7. Potential HCPH study
8. Website update
9. Next Executive Member Meeting on February 13
10. Other Business
11. Adjourn

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- Treasurer's Report: Treasurer, Jenny Kilgore, provided a summary of current balance and expenditures in FSCSWO account. Current checking account balance is \$5, 717.21; with CD's, ending balance totals to \$26,512.72.
 - Formal Election of Officers will be conducted at the Membership meeting on January 31, 2017. Initial nominations were conducted; Mayor Pillow was nominated to remain President of FSCSWO; Mayor Smith was nominated to remain Vice President and Jenny Kilgore to remain Treasurer.
 - Confirmations for next Membership meeting: Tuesday, January 31st from 6:00-8:00 P.M at the Evendale Recreation Center at 10500 Reading Road. Speakers will be Kelly Harrington from Blue Ash, Tracy Roblero from Montgomery and Joy Pierson from Hamilton County Planning + Development. Topic will be housing options in FSC communities from M to S: Millennials to Seniors! S. Todd will place a catering order with Vonderhaar's Catering for the event and send out the invitation for the meeting.
 - Due to time constraints, discussion about future membership meeting topics will be tabled to the February executive committee meeting.
 - Hamilton County Public Health (HCPH) contacted HCP+D to inquire if FSCSWO would be interested in partnering for a research grant. HCPH is receiving funding through a Maternity and Child Health Grant, which includes conducting a physical and nutritional health assessment within identified communities. HCPH staff determined it would be most efficient to complete the study in communities within an existing consortium or connection of communities. FSCSWO executive committee discussed and came to consensus it would benefit FSCSWO communities to collaborate with HCPH for this study. S. Todd will invite HCPH staff to February Executive Committee meeting to further discuss and agree on chosen communities for the study. FSCSWO will consider inviting jurisdiction representatives to the meeting, as well. The grant is aiming to



address needs within communities which have a high percentage of disadvantaged residents, so this will be considered in choosing FSC communities.

- Website update: Claire Krawsczyn from The Verano Group will attend the February Executive Committee meeting to provide website updates.
- Other business:
 - Board of Elections was relocated to Norwood.
 - Silverton's Annual Mayor's Committee is scheduled for March 18, 2017 from 11:00- 12:30 A. M. Open and free to the public.
- Next Executive Committee meeting is scheduled for Monday, February 13, 2017 at 8:30 A.M. at same location.