



# Executive Committee Meeting Minutes

January 13<sup>th</sup>, 2026  
9:00 AM – 10:15 AM  
Silverton Municipal Building

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## AGENDA:

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes
  - a. November 2025 Executive Committee Meeting
4. December Membership Meeting Debrief
5. 2026 Calendar and Goals
6. Next Membership Meeting
7. Administration
  - a. Financial Discussion
  - b. Committee Member Recruitment (1 Vacant Position)
8. Other Business
  - a. Reconnecting Communities and Neighborhoods (RCN) Grant Update
  - b. Grant Writing Workshop Update
  - c. Authorization to Resubmit Non-Profit Status with State of Ohio
  - d. Other
9. Adjourn

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Present: Ruby Kinsey-Mumphrey, Dan Pillow, John Smith, Stefan Densmore, Justin Habig, Mark Boswell

Absent: Pramod Jhaveri

Guest: Tonya Key, Mayor of Lincoln Heights

- Approval of Minutes
    - a. Mr. Pillow made the motion to approve the November 2025 Executive Committee meeting minutes. The motion was seconded by Mayor Smith and passed by a vote of 5-0.
  - December Membership Meeting Debrief
    - a. The Executive Committee felt the December membership meeting went well. Mayor Densmore stated that he would like the membership meetings to be videotaped or live streamed in the future. There was discussion about broadcasting meetings through Soapbox Media.
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- 2026 Calendar and Goals
  - a. The Executive Committee discussed the 2026 calendar and goals they have for the FSC-SWO in the new year. Mayor Densmore reiterated his goal to livestream membership meetings online. Mayor Densmore further mentioned the goal of hosting a grant writing workshop. There was further discussion amongst committee members. The committee instructed Mr. Boswell to post the calendar on the FSC-SWO website and send the calendar to the membership.
- Next Membership Meeting
  - a. The Executive Committee discussed the next membership meeting, tentatively scheduled for March. The committee instructed Mr. Boswell to create a list of membership assignments for each membership meeting, including phone numbers for all Executive Committee members. Mayor Densmore and Mr. Pillow volunteered to take on the March membership meeting. Several membership meeting ideas were discussed: 1) Having a state representative from Columbus come and speak about what the state is doing to help first suburban communities, 2) Having someone come and speak on the state of housing in Hamilton County, 3) Media training for members, including how to best contact and utilize the local media outlets.
- Administration
  - a. Mr. Pillow provided a brief financial update. He further stated he would check in with Fifth Third bank to see if better CD rates are available.
  - b. There was no discussion on committee member recruitment.
- Other Business
  - a. Mr. Boswell provided a brief update on the RCN Grant. Mr. Boswell stated he would continue to update the FSC-SWO monthly.
  - b. There was discussion about the grant writing workshop, including potential dates, locations, and food. Mr. Boswell presented a brief survey to send to the FSC-SWO membership to gauge interest in the workshop. The Executive Committee authorized Mr. Boswell to send the survey out to the membership.
  - c. Mr. Boswell asked the Executive Committee for authorization to resubmit the yearly non-profit status filing with the state of Ohio. Mr. Habig made a motion to authorize Mr. Boswell to re-file FSC-SWO's non-profit status with the state of Ohio. The motion was seconded by Mayor Densmore and passed by a vote of 5-0.
  - d. Mr. Habig recognized Mr. Boswell for his work with the FSC-SWO, and stated he would write a letter for Mr. Boswell.
- Adjourn
  - a. Mr. Pillow made the motion to adjourn the meeting. The motion was seconded by Mrs. Kinsey-Mumphrey and passed by a vote of 5-0. The meeting adjourned at 10:15 AM.