

**R-COG COAAA BOARD OF DIRECTORS MEETING
CENTRAL OHIO AREA AGENCY ON AGING
3776 SOUTH HIGH STREET
COLUMBUS, OH 43207**

Tuesday, March 10, 2026, at 2:00 pm

BOARD OF DIRECTORS MEETING

Topic: Board of Directors Regular Business

Facilitator: William Murdock

1. **Call to Order**
2. **Roll Call**
3. **Adoption of the January 29, 2026, Board of Directors Meeting Minutes**
4. **Welcome Remarks by Chair**
5. **Update from Executive Director Katie White**
6. **Update from COAAA Senior Executive Team**
7. **New Business**
 - Proposed Resolution No. 2026-B04 – “A RESOLUTION APPROVING THE APPLICATION OF PICKAWAY COUNTY TO JOIN THE REGIONAL COUNCIL OF GOVERNMENTS FOR COAAA AND AUTHORIZING THE BOARD TO PROVIDE A LETTER OF RECOMMENDATION CONCERNING THE SAME TO THE COUNCIL OF COAAA.”
8. **Other Business**
9. **Adjournment of Board of Directors Meeting**

**R-COG COAAA REGIONAL COUNCIL MEETING
CENTRAL OHIO AREA AGENCY ON AGING
3776 SOUTH HIGH STREET
COLUMBUS, OH 43207**

Tuesday, March 10, 2026

Immediately following the Board of Directors Meeting

COUNCIL MEETING

Topic: Welcoming new members

Facilitator: William Murdock

1. **Call to Order**
2. **Roll Call**
3. **Adoption of the December 2, 2025, Council Meeting Minutes**
4. **New Business**
 - Proposed Resolution No. 2026-C01 – “A RESOLUTION APPROVING PICKAWAY COUNTY’S APPLICATION TO JOIN COAAA AND RATIFYING PICKAWAY COUNTY’S ACCEPTANCE INTO COAAA.”
 - Proposed Resolution No. 2026-C02 – “A RESOLUTION MEMORIALIZING COUNCIL REPRESENTATIVES AND APPOINTING ADDITIONAL DIRECTORS TO THE BOARD OF DIRECTORS FOR COAAA.”
5. **Other Business**
6. **Adjournment of Council Meeting**