

**R-COG COAAA BOARD OF DIRECTORS MEETING**  
**Meeting conducted virtually in accordance with COAAA's**  
**Virtual Meeting Policy and Ohio Revised Code 121.221**

**Meeting Link:**

<https://teams.microsoft.com/meet/212161387781144?p=GBO0vVHbrhQQjUBzMU>

**Tuesday, June 16, 2026**

**2:00 p.m.**

**BOARD OF DIRECTORS MEETING**

Topic: Regular business of the Central Ohio Area Agency on Aging.

Facilitator: William Murdock

1. **Call to Order**
2. **Roll Call**
3. **Adoption of the April 21, 2026 Board of Directors Meeting Minutes**
4. **Executive Director's Report**
5. **Senior Executive Team Updates**
6. **New Business**
  - Proposed Resolution No. 2026-B08 – “A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REGIONAL COUNCIL FOR COAAA TO ESTABLISH A WORKLOAD STABILIZATION PROGRAM AND FINANCIAL INCENTIVES FOR COAAA EMPLOYEES.”
  - Proposed Resolution No. 2026-B09 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT AND OTHER TYPES OF FUNDS FROM THE OHIO DEPARTMENT OF AGING (AGE) FOR THE ADMINISTRATION OF ALZHEIMER'S RESPITE AND THE PRE-ADMISSION SCREENING SYSTEM PROVIDING OPTIONS AND RESOURCES TODAY (PASSPORT) HOMECARE AND ASSISTED LIVING SERVICES FOR OLDER ADULTS IN CENTRAL OHIO.”
  - Proposed Resolution No. 2026-B10 – “A RESOLUTION AUTHORIZING THE NEGOTIATION, EXECUTION, AND DELIVERY OF ALZHEIMER'S RESPITE PROVIDER SERVICE AGREEMENTS FOR THE PERIOD OF JULY 1, 2026, THROUGH JUNE 30, 2027.”

- Proposed Resolution No. 2026-B11 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT A GRANT OF \$75,000 FROM THE CITY OF COLUMBUS, OHIO TO SUPPORT COAAA’S HOUSING ASSISTANCE PROGRAM FOR 2026.”
- Proposed Resolution No. 2026-B12 – “A RESOLUTION AUTHORIZING COAAA TO ENTER INTO A SERVICE AGREEMENT WITH THE OHIO ASSOCIATION OF HEALTH PLANS FOR THE PROVISION OF A COMMUNITY HEALTH WORKER-LED INTERVENTION TO REDUCE PRETERM BIRTH IN FRANKLIN COUNTY.”

**6. Other Business**

**7. Adjournment**