

**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/25790375822221?p=08Ap5QrIT77mHOzhKO>

**Tuesday, April 21, 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 March 10, 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-B05 – “A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS FOR COAAA TO APPROVE SUBMISSION OF THE 2027-2030 STRATEGIC AREA PLAN.”
  - Proposed Resolution No. 2026-B06 – “A RESOLUTION ESTABLISHING FINANCIAL CONTROL PROCEDURES FOR APPROVAL OF CONTRACTS, REQUISITIONS, AND PAYMENTS AND RATIFYING ADMINISTRATION ACTIONS.”
  - Proposed Resolution No. 2026-B07 – “A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REGIONAL COUNCIL FOR COAAA TO ESTABLISH A REFERRAL INCENTIVE PROGRAM AND NON-FINANCIAL INCENTIVES FOR COAAA EMPLOYEES.”
8. **Other Business**
9. **Adjournment of Board of Directors Meeting**