

**R-COG COAAA BOARD OF DIRECTORS MEETING
3776 SOUTH HIGH STREET
COLUMBUS, OH 43207**

**Tuesday, October 13, 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 September 15, 2026 Board of Directors Meeting Minutes**
- 4. Executive Director's Report**
- 5. Senior Executive Team Updates**
- 6. New Business**
 - Proposed Resolution No. 2026-B14 – “A RESOLUTION ESTABLISHING AN OPERATING RESERVE AND LIQUIDITY POLICY FOR THE CENTRAL OHIO AREA AGENCY ON AGING AND GRANTS AUTHORITY TO FINANCE COMMITTEE TO REVIEW AND AUTHORIZE COAAA’S INVESTMENTS AND THE UTILIZATION OF OPERATING RESERVES.”
 - Proposed Resolution No. 2026-B15 – “A RESOLUTION AUTHORIZING COAAA TO ESTABLISH A STATE TREASURY ASSET RESERVE OF OHIO (STAR Ohio) ACCOUNT.”
 - Proposed Resolution No. 2026-B16 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT GRANT FUNDS AND OTHER TYPES OF FUNDS FROM THE OHIO DEPARTMENT OF AGING (AGE) FOR THE ADMINISTRATION OF MEDICAL IMPROVEMENTS FOR PATIENTS AND PROVIDERS (MIPPA) AND HOME ENERGY ASSISTANCE PROGRAM (HEAP) INFORMATION AND EDUCATION PROGRAMS FOR OLDER ADULTS IN CENTRAL OHIO FOR FISCAL YEAR 2027 AND TO NEGOTIATE AND EXECUTE DOCUMENTS CONCERNING THE SAME.”

- Proposed Resolution No. 2026-B17 – “A RESOLUTION AUTHORIZING COAAA TO ACCEPT THE FINAL DELAYED PAYMENT OF \$66,483.00 FROM AETNA BETTER HEALTH IN ACCORDANCE WITH A VALUE-BASED SERVICES CONTRACT. (\$66,483.00)”
- Proposed Resolution No. 2026-B18 – “A RESOLUTION AUTHORIZING COAAA TO ENTER INTO A GRANT AGREEMENT WITH UBER TECHNOLOGIES INC. AND ACCEPT THE AWARD OF \$70,000.00 TO SUPPORT TRANSPORTATION AND MEAL DELIVERY SERVICES TO OLDER ADULTS IN CENTRAL OHIO. (\$70,000.00)”

6. Other Business

7. Adjournment