

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

**Thursday, January 29, 2026**

**BOARD OF DIRECTORS MEETING**

Topic: Board of Directors Regular Business

Facilitator: William Murdock

1. **Call to Order**
2. **Roll Call**
3. **Adoption of the December 2, 2025, Regular 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-B01 – “A RESOLUTION AUTHORIZING COAAA TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF COLUMBUS, OHIO, FOR THE PROPERTY LOCATED AT 3776 SOUTH HIGH STREET, COLUMBUS, OH 43207; AND TO AUTHORIZE THE EXPENDITURE OF \$139,592.54 IN FY2026.”
  - Proposed Resolution No. 2026-B02 – “A RESOLUTION AUTHORIZING COAAA TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.”
  - Proposed Resolution No. 2026-B03 – “A RESOLUTION AUTHORIZING THE COAAA TO INITIATE ONE-TIME LUMP SUM PAYMENTS TO FORMER CITY OF COLUMBUS EMPLOYEES INCLUDED IN A MANAGEMENT COMPENSATION PLAN (MCP) CLASSIFICATION PRIOR TO DECEMBER 31, 2025; AND AUTHORIZE THE EXPENDITURE OF \$16,900.”
8. **Other Business**
9. **Adjournment of Board of Directors Meeting**