

Regional Council of Governments for the Central Ohio Area Agency on Aging  
**Initial Board of Directors Meeting**

July 16, 2025 | Immediately following the conclusion of the Council Meeting occurring at 5:30 P.M.

Westerville Senior Center | 350 North Cleveland Avenue, Westerville, Ohio 43082

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Oaths of Office
- IV. Election of Officers: Chairperson, Vice-Chairperson, and Secretary
- V. New Business
  1. Resolution No. 2025-01: Consider the adoption of a Resolution memorializing the elected Officers of COAAA.
  2. Provide notice of the creation of COAAA to the Ohio Auditor of State via its website in accordance with R.C. 167.04 to allow COAAA to take official actions other than formation actions.
  3. Resolution No. 2025-02: Consider the adoption of a Resolution authorizing COAAA to employ legal counsel.
  4. Resolution No. 2025-03: Consider the adoption of a Resolution authorizing COAAA to designate an official insurance and benefits broker, an official banking depository, and an official HR/payroll system provider for COAAA and to enter into and execute certain contracts related to the same.
  5. Resolution No. 2025-04: Consider the adoption of a Resolution authorizing COAAA to accept grant and other types of funds from the City of Columbus to assist with costs related to the formation, operation, and administration of COAAA.
  6. Resolution No. 2025-05: Consider the adoption of a Resolution authorizing the Executive Committee to perform all actions and execute all documents in accordance with the permissions granted to the Executive Committee in the Bylaws of COAAA.
- VI. Other Business

Adjourn