

R-COG COAAA BOARD OF DIRECTORS MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
3776 S. High Street,
Columbus, OH 43207

Thursday, January 29, 2026 - 1:10 p.m.

BOARD OF DIRECTORS MEETING

Topic: Regular Meeting

Facilitator: William Murdock, Chair

1. Call to Order

Chair William Murdock called to order the meeting of the COAAA R-COG Board of Directors at 1:10 p.m. on January 29, 2026, at the Central Ohio Area Agency on Aging, 3776 S. High Street, Columbus, OH 43207.

2. Roll Call

Chair Murdock conducted roll call. The following Directors were in attendance: William Murdock, Bambi Baughn, Corey Clark, David Edelblute, Robert Horrocks, Melissa Owens, Anna Tobin, Jason Umstot, Wanosik, Ms. Waugh. A quorum was achieved.

The following members of the COAAAA Senior Executive Team were also in attendance: Melissa Gualtieri, Tameko Gaines, Yolanda Lewis, Carrie Oswald, Phil Rollins, Grant Ames, Katie White, Melissa McMillan, Erica Drewry, and Amy Harr.

3. Adoption of the December 2, 2025 Special Board of Directors Meeting Minutes

Mr. Murdock asks for corrections or discussion. There were none, and the minutes were adopted.

4. Welcome Remarks by Chair

Mr. Murdock provides introductory remarks and welcomes Board members to the Central Ohio Area Agency on Aging.

5. Update from Executive Director Katie White

Franklin County and Pickaway County anticipated to join RCOG Board of Directors in March.

6. Update from COAAA Senior Executive Team

Members of the COAAA Senior Leadership Team provided updates into their areas of focus, including Human Resources, Fiscal, Clinical Services, Outreach and Engagement, Government Relations, and Planning.

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.”

Mr. Murdock read the Resolution into the record. Staff provided an explanation of the Resolution. No comments or questions were raised. David Edelblute motions to adopt Resolution 2026-B01. Fara Waugh seconds the motion. A vote was taken by voice, and the results were 10-0-0.

- Proposed Resolution No. 2026-B02 – “A RESOLUTION AUTHORIZING COAAA TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.”

Mr. Murdock read the Resolution into the record. Staff provided an explanation of the Resolution. No comments or questions were raised. Jason Umstot motions to adopt Resolution 2026-B02. Anna Tobin seconds the motion. A vote was taken by voice, and the results were 10-0-0.

- 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.”

Mr. Murdock read the Resolution into the record. Staff provided an explanation of the Resolution. No comments or questions were raised. Melissa Owens motions to adopt Resolution 2026-B03. Robert Horrocks seconds the motion. A vote was taken by voice, and the results were 10-0-0.

8. Other Business

No other business was discussed.

11. Adjournment of Board of Directors Meeting

The meeting adjourned at 2:45 p.m.

Adjournment

William Murdock adjourned the Board of Directors meeting at 2:28 p.m.