

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

Tuesday, March 10, 2026 – 2:05 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 2:05 p.m. on March 10, 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, Elyssa Wanosik, Garrett Guillozet, Holly Romine, Misty Bradley, Sue Ware Fara Waugh. A quorum was achieved.

The following members of the COAAAA Senior Executive Team were also in attendance: Tameko Gaines, Yolanda Lewis, Carrie Oswald, Ann Bauman, Rebecca Benedetto, Brenda Lynne, Grant Ames, Katie White, Melissa McMillan, Erica Drewry, and Amy Harr.

3. Adoption of the January 29, 2026 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

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

Director White provided an update on the FY2026 budget projections, specifically addressing the projected deficit and measures taken to limit the loss, including reductions in force.

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-B04 – “A RESOLUTION APPROVING THE APPLICATION OF PICKAWAY COUNTY TO JOIN THE REGIONAL COUNCIL OF GOVERNMENTS FOR COAAA AND AUTHORIZING THE BOARD TO PROVIDE A LETTER OF RECOMMENDATION CONCERNING THE SAME TO THE COUNCIL OF COAAA.”*

Mr. Murdock read the Resolution into the record. Staff provided an explanation of the Resolution.

No comments or questions were raised. Robert Horrocks motions to adopt Resolution 2026-B04. Melissa Owens seconds the motion. A vote was taken by voice, and the results were 10-0-0.

8. Other Business

No other business was discussed.

9. Adjournment of Board of Directors Meeting

Mr. Murdock adjourned the meeting at 2:50 p.m.