

R-COG COAAA BOARD OF DIRECTORS MEETING
Meeting conducted virtually in accordance with COAAA's
Virtual Meeting Policy and Ohio Revised Code 121.221

Meeting Link:

<https://teams.microsoft.com/meet/25790375822221?p=08Ap5QrIT77mHOzhKO>

Tuesday, April 21, 2026, at 2:00 pm

BOARD OF DIRECTORS MEETING

Topic: Board of Directors Regular Business

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 2:03 p.m. on April 21, 2026, on the Virtual Teams Meeting Link.

2. Roll Call

Chair Murdock conducted roll call. The following Directors were in attendance: William Murdock, Corey Clark, David Edelblute, Robert Horrocks, Anna Tobin, Jason Umstot, Elyssa Wanosik, Garrett Guillozet, Holly Romine, Misty Bradley, Sue Ware, Leigh Ann Germani, and Fara Waugh. A quorum was achieved.

The following members of the COAAA Senior Executive Team were also in attendance: Phil Rollins, Melissa Gualtieri, Brenda Lynne, Grant Ames, Katie White, Melissa McMillan, Erica Drewry, Andrea See, Carrie Oswald and Amy Harr.

3. Adoption of the March 10, 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

Franklin County anticipated to join RCOG Board of Directors in June.

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, Government Relations, and Planning.

7. New Business

- Proposed Resolution No. 2026-B05 – “A RESOLUTION AUTHORIZING THE CHAIR OF THE BOARD OF DIRECTORS FOR COAAA TO APPROVE SUBMISSION OF THE 2027-2030 STRATEGIC AREA PLAN.”
- Proposed Resolution No. 2026-B06 – “A RESOLUTION ESTABLISHING FINANCIAL CONTROL PROCEDURES FOR APPROVAL OF CONTRACTS, REQUISITIONS, AND PAYMENTS AND RATIFYING ADMINISTRATION ACTIONS.”
- Proposed Resolution No. 2026-B07 – “A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REGIONAL COUNCIL FOR COAAA TO ESTABLISH A REFERRAL INCENTIVE PROGRAM AND NON-FINANCIAL INCENTIVES FOR COAAA EMPLOYEES.”

Mr. Murdock read the Proposed Resolution No. 2026-B05 into the record. Staff provided an explanation of the Resolution.

No comments or questions were raised. Approved by unanimous consent.

Mr. Murdock read the Proposed Resolution No. 2026-B06 into the record. Staff provided an explanation of the Resolution.

No comments or questions were raised. Approved by unanimous consent.

Mr. Murdock read the Proposed Resolution No. 2026-B05 into the record. Staff provided an explanation of the Resolution.

Question made by Garrett Guillozet, “Can the R-COG COAAA provide updates on how the retention and recruitment incentives improve with this proposed resolution?” Amy Harr with HR stated will put together a report and send out to the Board.

Question made by Anna Tobin, "Do we have an average for what expenditure for these incentives in recruiting? Amy Harr with HR stated will put that together in the report and send out to the Board. Approved by unanimous consent.

8. Other Business

Grant Ames announced that the Senior Farmers Market Nutrition Program application will be opening on April 22, 2026.

9. Adjournment of Board of Directors Meeting

Mr. Murdock adjourned the meeting at 2:45 p.m.