

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

Mid-Ohio Regional Planning Commission – 111 Liberty Street, Suite 100, Columbus,
Ohio 43215
September 11, 2025 | 11:42 a.m.

Board of Directors Meeting

Facilitator: William Murdock, Chair

Attendees:

William Murdock, Chair (Delaware County/MORPC)
Corey Clark, Secretary (Fairfield County)
Anna Tobin (Fairfield County/Senior Hub)
Fara Waugh (MORPC/Delaware County)
Elyssa Wanosik (Fairfield County)
Robert Horrocks (Delaware County)

Guests:

Ames, Grant, COAAA
Flis, John, Bricker Graydon
Garrity, Joseph, Mid-Ohio Regional Planning Commission
Hufstедler, Shawn, Mid-Ohio Regional Planning Commission
Matson, Kelsey, Mid-Ohio Regional Planning Commission
White, Katie, COAAA

Welcome & Call to Order

William Murdock called to order the meeting of the COAAA R-COG Board of Directors at 11:42 a.m. on September 11, 2025 at the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, OH 43215.

Roll Call – Board of Directors

William Murdock conducted a roll call. The following Board of Directors members were present:

William Murdock, Chair (Delaware County/MORPC)
Corey Clark, Secretary (Fairfield County)
Anna Tobin (Fairfield County/Senior Hub)
Fara Waugh (MORPC/Delaware County)
Elyssa Wanosik (Fairfield County)
Robert Horrocks (Delaware County)

A quorum was achieved.

Approval of Minutes – July 16 & August 27, 2025

William Murdock asked for a motion to approve the July 16, 2025 and the August 27, 2026 Board of Directors Meetings Minutes.

The motion was moved by Elyssa Wanosik.
The motion was seconded by Corey Clark.
The minutes from the July 16, 2025 and the August 27, 2026 Board of Directors Meetings Minutes were approved.

Executive Session – Administrative Transition Items

William Murdock asked for a motion to enter Executive Session under ORC 121.22(G)(1) to discuss the employment of a public employee or official.
The motion was moved by Anna Tobin.
The motion was seconded by Robert Horrocks.
William Murdock conducted a roll call vote:
William Murdock, In favor
Corey Clark, In favor
Anna Tobin, In favor
Fara Waugh, In favor
Elyssa Wanosik, In favor
Robert Horrocks, In favor
The motion passed 6-0.
The Board entered Executive Session at 11:44 a.m. and guests exited the meeting.

[EXECUTIVE SESSION]

William Murdock asked for a motion to exit Executive Session.
The motion was moved by Fara Waugh.
The motion was seconded by Corey Clark.
Executive session adjourned at 11:54 a.m. All guests returned.

New Business

Proposed Resolution No. 2025-B10 – *Appointing an Interim Executive Director of COAAA until December 31, 2025.*

William Murdock asked for a motion to accept Resolution No. 2025-B10.
The motion was moved by Robert Horrocks
The motion was seconded by Anna Tobin.
Resolution passed by voice vote 6-0.

Other Business

William Murdock informed the Executive Board there is strong optimism of Fayette County joining the RCOG soon, and Union County leaders are in discussion regarding participation in the RCOG as well.

Adjournment

William Murdock adjourned the Board of Directors meeting at 12:06 p.m.