

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/269406790643981?p=rrzZRvzrl2v0oSFeLq>

Tuesday, September 15, 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 2:02 p.m. on September 15, 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, Fara Waugh, Leigh Anne Germani, Sue Ware and William Groff. A quorum was achieved.

The following members of the COAAAA Senior Executive Team were also in attendance: Phil Rollins, Melissa Gualtieri, YoLanda Lewis, Grant Ames, Katie White, Melissa McMillan, Andrea See, Carrie Oswald and Amy Harr.

3. Adoption of the June 16, 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

Director White provided updates on financials, operations and public relations (Benefits)

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 Housing.

7. New Business

- Proposed Resolution No. 2026-B13 – “A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE REGIONAL COUNCIL OF GOVERNMENTS FOR THE CENTRAL OHIO AREA AGENCY ON AGING TO EXECUTE NECESSARY PAPERWORK TO HAVE THE CENTRAL OHIO AREA AGENCY ON AGING (COAAA) JOIN THE MID-~~W~~OHIO REGIONAL PLANNING COMMISSION.”

Mr. Murdock read the Proposed Resolution No. 2026-B13 into the record. Staff provided an explanation of the Resolution.

No comments or questions were raised. David Edelblute motions to adopt Resolution 2026-B13. Robert Horrocks seconds the motion. A vote was taken by voice, and the results were 14 votes in favor-0 votes against-1 abstention.

8. Other Business

No Other Business at this time.

9. Adjournment of Board of Directors Meeting

Mr. Murdock adjourned the meeting at 3:03 p.m.