

**R-COG COAAA BOARD OF DIRECTORS SPECIAL MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OHIO 43215**

**Tuesday, December 2, 2025
1:30 p.m.**

1:30 p.m. – BOARD OF DIRECTORS SPECIAL MEETING

Topic: To consider the applications of three additional members of the Regional Council of Governments for COAAA.

Facilitator: William Murdock

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of the October 8, 2025 Board of Directors Meeting Minutes**
- 4. Welcome Remarks by Chair**
- 5. New Business**
 - Consideration of the applications for the inclusion of three additional members to the Regional Council of Governments for the Central Ohio Area Agency on Aging for recommendation to the Council, to include:
 - Fayette County
 - Union County
 - Madison County
 - Proposed Resolution No. 2025-B15 – “A RESOLUTION APPROVING THE APPLICATIONS OF FAYETTE COUNTY, MADISON COUNTY, AND UNION COUNTY TO JOIN COAAA AND AUTHORIZING THE BOARD TO PROVIDE A LETTER OF RECOMMENDATION CONCERNING THE SAME TO THE COUNCIL OF COAAA.”
- 6. Executive Session**
- 7. New Business**
 - Proposed Resolution No. 2025-B16 – “A RESOLUTION APPOINTING AN EXECUTIVE DIRECTOR OF COAAA.”

8. Other Business

9. Adjournment of Board of Directors Special Meeting