

**R-COG COAAA BOARD OF DIRECTORS SPECIAL MEETING MINUTES
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

1. Call to Order

The meeting was called to order by Mr. Murdock at 1:36 p.m.

2. Roll Call

Mr. Flis conducted roll call. The following Directors were in attendance: Mr. Murdock, Mr. Clark, Mr. Edelblute, Mr. Horrocks, Ms. Tobin, Ms. Wanosik, Ms. Waugh. A quorum was achieved.

The following members of the public were also in attendance: Melissa Gualtieri, Tameko Gaines, Yolanda Lewis, Carrie Oswald, Phil Rollins, Grant Ames, John Flis, Bricker Graydon, Tamara James, Katie White, Melissa McMillan, Erica Drewry, Brenda Lynne, Jason Umstot, Bambi Baughn, Melissa Owens, Aundrea Cordle, Joe Garrity, and Amy Harr.

3. Adoption of the October 8, 2025 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.

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.”

Mr. Murdock explains the purpose of the resolution. No comments or questions were raised. Mr. Edelblute motions to adopt the resolution. Mr. Clark seconds the motion. A vote was taken, and the results were 7-0-0.

Mr. Murdock explains that the next item of business is to adopt a resolution to approve entering into a contract with the next Executive Director of COAAA.

Proposed Resolution No. 2025-B16 – “A RESOLUTION APPOINTING AN EXECUTIVE DIRECTOR OF COAAA.”

Mr. Murdock explains the purpose of the resolution. No comments or questions were raised. Mr. Horrocks motions to adopt the resolution. Ms. Waugh seconds the motion. A vote was taken, and the results were 7-0-0.

6. Other Business

Mr. Murdock acknowledges that Ms. White will be the executive director beginning on January 1, 2026 and congratulates her on her new position.

Ms. White provides brief remarks to the Board on the future of COAAA and thanks everyone for all their support to get to this point in the process to create the new RCOG.

7. Adjournment of Board of Directors Special Meeting

The special meeting of the Board is adjourned at 1:49 p.m.