

**REGIONAL COUNCIL OF GOVERNMENTS FOR THE CENTRAL OHIO AREA ON AGING
EXECUTIVE COMMITTEE MEETING AND BOARD OF DIRECTORS MEETING**

**MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OHIO 43215**

Wednesday, October 8, 2025

2:00 p.m. Executive Committee Meeting

Board of Directors Immediately Following the Executive Committee

2:00 p.m. – EXECUTIVE COMMITTEE

Facilitator: William Murdock, Chair

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from September 11, 2025 Meeting**
- 4. New Business**
- 5. Executive Session under 121.22(G)(1) to consider the compensation of public employees**
- 6. Other Business**
- 7. Adjournment of Executive Committee**

BOARD OF DIRECTORS MEETING

Facilitator: William Murdock, Chair

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes from the September 11, 2025 Meeting**
- 4. Update from Interim Executive Director**
- 5. New Business**
 - a. Proposed Resolution No. 2025-B11 for authorization of P-Card Program with Huntington in accordance with the attached guidelines for the Program**
 - b. Proposed Resolution No. 2025-B12 for authorization to join OPERS and approve the Salary Reduction Pick-Up Plan**
 - c. Proposed Resolution No. 2025-B13 for authorization to join the Ohio Public Employees Deferred Compensation Program**
 - d. Proposed Resolution No. 2025-B14 for authorization to enter into the 2025 and 2026 Managed Care Organization Contracts to allow for immediate execution of the program documents**
- 6. Other Business**
- 7. Adjournment of the Board of Directors Meeting**