

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

**Wednesday, August 27, 2025
12:00 p.m. - 1:00 p.m.**

12:00 p.m. – BOARD OF DIRECTORS MEETING

Facilitator: William Murdock

- 1. Call to Order**
- 2. Roll Call**
- 3. New Business**
 - Proposed Resolution No. 2025-06 - “APPLICATION OF THE MID-OHIO REGIONAL PLANNING COMMISSION TO JOIN COAAA AND AUTHORIZING THE BOARD TO PROVIDE A LETTER OF RECOMMENDATION CONCERNING THE SAME TO THE COUNCIL OF COAAA”
 - Proposed Resolution No. 2025-07 - “ADOPTING A PUBLIC RECORDS POLICY AND A RECORDS RETENTION SCHEDULE IN ACCORDANCE WITH OHIO LAW”
 - Proposed Resolution No. 2025-08 - “ADOPTING A VIRTUAL MEETING POLICY IN ACCORDANCE WITH OHIO LAW”
 - Proposed Resolution No. 2025-09 - “ADOPTING A PUBLIC FORUM POLICY IN ACCORDANCE WITH OHIO LAW”
- 4. Executive Session**
- 5. Other Business**
- 6. Adjournment of Board of Directors Meeting**