

**R-COG COAAA COUNCIL ANNUAL MEETING
MID-OHIO REGIONAL PLANNING COMMISSION
111 LIBERTY STREET, SUITE 100
COLUMBUS, OHIO 43215**

Tuesday, December 2, 2025

Time: Immediately After Regular BoD Meeting Concludes

COUNCIL ANNUAL MEETING

Topic: To consider an amendment to the CoG Agreement and the adoption of the 2026 COAAA Operating Budget

Facilitator: William Murdock

1. **Call to Order**
2. **Roll Call**
4. **Adoption of the December 2, 2025 Special Council Meeting Minutes**
5. **Welcome Remarks by Chair**
6. **New Business**
 - Proposed Resolution No. 2025-C08 – “A RESOLUTION AMENDING THE AGREEMENT OF COAAA PREVIOUSLY ADOPTED PURSUANT TO OHIO REVISED CODE SECTION 167.04 AND SECTION 8 OF THE AGREEMENT.”
 - Proposed Resolution No. 2025-C09 – “A RESOLUTION ADOPTING THE ESTIMATED 2026 APPROPRIATIONS FOR FISCAL YEAR 2026 FOR COAAA.”
 - Proposed Budget Presentation from Incoming Executive Director
7. **Other Business**
8. **Adjournment of Council Annual Meeting**