

Regional Council of Governments for the Central Ohio Area Agency on Aging
**Meeting of the Executive Committee of the Board of Directors of the Council of
Governments for the Central Ohio Area Agency on Aging**

September 11, 2025 | 11:30 a.m.

Mid-Ohio Regional Planning Commission | 111 Liberty Street, Suite 100, Columbus, Ohio
43215

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of July 25, 2025, Meeting Minutes
- IV. Executive Session for the purpose of discussing personnel matters involving employment and compensation
- V. New Business
 - a. Resolution No. EC-2025-02: Adopting policies, procedures, and an employee handbook to govern the employment of COAAA staff.
- VI. Other Business
- VII. Adjourn