

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

**Virtual
Microsoft Teams**

**Wednesday, November 12, 2025
4:00 p.m. Executive Committee Meeting**

4:00 p.m. – EXECUTIVE COMMITTEE

Facilitator: William Murdock, Chair

Attendees:

Murdock, William, Mid-Ohio Regional Planning Commission, Board Chair

Edelblute, David, Licking County, Board Vice-Chair

Clark, Corey, Fairfield County, Board Secretary

Guests:

Fischel, Marc, Fischel Downey

Garrity, Joseph, Mid-Ohio Regional Planning Commission

1. Call to Order

- William Murdock called to order the meeting of the R-COG COAAA Executive Committee at 4:02 p.m. on November 12, 2025.

2. Roll Call

- William Murdock conducted a roll call. The following Executive Committee Members were present:
 - Corey Clark
 - David Edelblute
 - William Murdock
- A quorum was achieved.
- Per Section 4 of R-COG COAAA's Virtual Meeting Policy, William Murdock asked Executive Committee members if there was an objection to voting by unanimous consent rather than roll call.
- There was no objection.

3. Approval of Minutes from October 8, 2025 Meeting

- Approval of the October 8, 2025 Meeting Minutes passed by unanimous consent.

4. New Business

- Proposed Resolution No. EC2025-03, "Amending Resolution No. 2025-B12 approved October 8, 2025, by the Board of Directors of the Regional Council of Governments for the Central Ohio Area Agency on Aging."

- The Resolution passed by unanimous consent.

5. Executive Session under ORC 121.22(G)(1) to consider the compensation of public employees

- William Murdock asked for a motion to enter Executive Session under ORC 121.22(G)(1) to consider the compensation of public employees.
 - Motion: David Edelblute
 - Second: Corey Clark
 - Roll Call Vote: 3-0.
- The Executive Committee entered Executive Session at 4:06 p.m.
- William Murdock motioned to exit Executive Session at 4:31p.m.
 - Motion: David Edelblute
 - Second: Corey Clark
 - Roll Call Vote: 3-0.
- The Executive Committee exited Executive Session at 4:31 p.m.

6. Other Business

- Executive Committee members were asked to hold Tuesday, December 2, 2025 from 1:30 p.m. to 3:30 p.m. for the annual R-COG COAAA meeting located at the Mid-Ohio Regional Planning Commission.

7. Adjournment of Executive Committee

- William Murdock adjourned the November 12, 2025 Executive Committee meeting at 4:33 p.m.