

EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS MEETING MINUTES

REGIONAL COUNCIL OF GOVERNMENTS FOR THE CENTRAL OHIO AREA AGENCY ON AGING

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

Friday, July 25, 2025  
11:30 A.M. – 12:00 P.M.

**Minutes**

**I. Call to Order**

- Meeting called to Order by Chair William Murdock at 11:34 A.M.

**II. Roll Call**

- Roll Call taken by Voice.
  - David Edelblute, Vice Chair, Present
  - Corey Clark, Secretary, Present
  - William Murdock, Chair, Present

**III. Executive Session**

- Chair Murdock asked for a motion to convene Executive Session May to enter into Executive Session pursuant to Ohio Revised Code 121.22(G)(1) to consider personnel matters regarding the employment and compensation of public employees.
- Motion made by David Edelblute, seconded by Corey Clark.
- Members of the Executive Committee approved the motion by voice.
  - David Edelblute in favor
  - Corey Clark in favor
  - Chair Murdock in favor
- Executive committee enters Executive Session at 11:37 A.M.
- At 12:34 P.M., Chair Murdock entertained a motion to exit Executive Session for the Executive Committee.

- Motion made by David Edelblute, seconded by Corey Clark.
- Members of the Executive Committee approved the motion by voice vote.
  - David Edelblute in favor
  - Corey Clark in favor
  - Chair Murdock in favor

#### IV. New Business

- Chair Murdock entertained a motion to consider:
  - Resolution No. EC-2025-01: Approval of the form of the letter as filed with the secretary to be submitted to the City of Columbus.
- Motion made by David Edelblute, seconded by Corey Clark.
- Chair Murdock asked for any discussion.
- Seeing none, Chair Murdock called for a vote.
- Member of the Executive Committee approved the motion by voice.
  - David Edelblute in favor
  - Corey Clark in favor
  - Chair Murdock in favor
- Resolution passed 3-0.

#### V. Other Business

- Discussion of the Virtual Meetings Policy for the Regional Council for the Central Ohio Area Agency on Aging
- Members of the Executive Committee were provided copies of a draft virtual meetings policy prepared by Bricker Graydon Counsel John Flis.
- The Executive Committee was provided an opportunity to review the policy.
- David Edelblute commented that consideration should be given to ensure in-person meetings as a first priority and to use the virtual process sparingly.
- David Edelblute commented that consideration should be given to what committees may not be appropriate to meet virtually, but the regional nature of the RCOG made virtual meetings more appropriate.
- Discussion commenced as Chair Murdock stated he would like to discuss and consider the policy at the next Board of Directors meeting.
- John Flis confirmed that drafts of the Virtual Meetings Policy, Public Comment Policy, Public Records Policy, and Retention schedule would be available for review and potential vote at the next Board of Directors Meeting.

#### VI. Next Meeting

- Member conferred to identify an appropriate date for the next Board of Directors meeting. Chair Murdock recommended holding the following dates and connecting with other Board Members to check availability:
  - Thursday, August 14 at 3:15 P.M.
  - Wednesday, August 27 at 12:00 P.M.

Adjourn

- Chair Murdock adjourned the meeting at 12:51 P.M.