

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

Mid-Ohio Regional Planning Commission – 111 Liberty Street, Suite 100, Columbus, Ohio 43215  
September 11, 2025 | 11:30 a.m.

**11:30 a.m. – Executive Committee Meeting**

Facilitator: William Murdock, Chair

Attendees:

Clark, Corey, Fairfield County, Board Secretary

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

Guests:

Garrity, Joseph, Mid-Ohio Regional Planning Commission

Flis, John, Bricker Graydon

Matson, Kelsey, Mid-Ohio Regional Planning Commission

**Welcome & Call to Order**

William Murdock called to order the meeting of the COAAA R-COG Executive Committee at 11:33 a.m. on September 11, 2025 at the Mid-Ohio Regional Planning Commission, 111 Liberty Street, Suite 100, Columbus, OH 43215.

**Roll Call – Executive Committee**

William Murdock conducted a roll call. The following Executive Committee members were present:

Corey Clark

William Murdock

A quorum was achieved.

**Approval of Minutes – July 25, 2025**

William Murdock asked for a motion to approve the July 25, 2025 Executive Committee Meeting minutes.

The motion was moved by Corey Clark.

The motion was seconded by William Murdock.

A voice vote was taken and passed 2-0.

The minutes were approved.

### **New Business**

**Proposed Resolution No. EC2025-02** – *Adopting policies, procedures, and an employee handbook to govern the employment of COAAA staff.*

William Murdock asked for a motion to accept Resolution No. EC2025-02.

The motion was moved by Corey Clark.

The motion was seconded by William Murdock.

Resolution passed by voice vote 2-0.

### **Other Business**

No other business was brought before the Executive Committee.

### **Adjournment**

William Murdock adjourned the Executive Committee at 11:37 a.m.