



**Ohio Association of Community Action Agencies
Board of Trustees Meeting
December 22, 2015
Electronic Meeting**

Members Present: Tom Reed, President; David Brightbill, First Vice President; Steve Sturgill; Robert Chilton; Anita Maldonado; Ruthann House; Jeffrey Diver; Douglas Bennett; Bambi Baughn; David B. Shea; Andrew Devany; Deborah A. Gerken; Gary Obloy; Judith Barris; Malcom Costa; Ken Kempton

Members Excused: Gwen Robinson, Second Vice President; Janice Warner, Secretary; Joshua Anderson; Gary Ricer; Alvin Norris; Rodney Reasonover

Staff Present: Philip E. Cole, Executive Director; Kathryn Clausen, Communications Director

The meeting was called to order on December 22, 2015 at 11:14 a.m. via email. A quorum was established with participation via email and online survey.

Resolutions

Resolution OACAA-2015.12.001: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the December 2015 electronic board meeting. Motion: Mr. Sturgill; Second: Mr. Chilton

Resolution OACAA-2015.12.002: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the minutes of the November 20, 2015 board meeting. Motion: Mr. Sturgill; Second: Mr. Chilton

Resolution OACAA-2015.12.003: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the financial report for the period ending November 30, 2015. Motion: Mr. Sturgill; Second: Mr. Chilton

Resolution OACAA-2015.12.004: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the following report(s):

- Executive Director's Report

Motion: Mr. Sturgill; Second: Mr. Chilton

Comments

Mr. Shea wrote in the comments, "I like this!!!!!!!!!!!!!!" Mr. Bennett commented that he "abstained on the minutes since [he] was not present for the meeting."



Old Business

None.

New Business

None.

The meeting was adjourned on December 30, 2015 at 5:00 PM.

End: Respectfully submitted,

Janice W. Warner, Secretary

Date