



Ohio Association of
Community Action Agencies

**Ohio Association of Community Action Agencies
Board of Trustees Meeting
March 22, 2016
Electronic Meeting**

Members Present: Tom Reed, President; David Brightbill, First Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joshua Anderson; Andrew J. Devany; Deb Gerken; David Shea; Judith Barris; Douglas Bennett; Gary Ricer; Steve Sturgill; Anita Maldonado; Alvin Norris; Jeffrey Diver.

Members Excused: Gwen Robinson, Second Vice President; Ken Kempton; Gary Obloy; Kellie Ailes; Bambi Baughn; Rodney Reasonover; Robert Chilton; Malcolm Costa.

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

The meeting was called to order on March 22, 2015 at 3:00 p.m. via email. A quorum was established with participation via online survey.

Resolutions

Resolution OACAA-2016.03.001: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the March 22, 2016 board meeting. Motion: Anita Maldonado; Second: Jeffrey Diver

Resolutions OACAA-2016.03.002: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the minutes of the February 19, 2016 board meeting. Motion: Anita Maldonado; Second: Jeffrey Diver

Resolutions OACAA-2016.03.003: 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 February 29, 2016. Motion: Anita Maldonado; Second: Jeffrey Diver; Abstain: Alvin Norris.

Comments

None.

Adjourn

The meeting was adjourned on March 29, 2016 at 5:00 p.m.

End: Respectfully submitted,

Janice W. Warner, Secretary

Date