



**Ohio Association of Community Action Agencies
Board of Trustees Meeting
August 11, 2017
(Electronic Meeting)**

Members Present: Tom Reed, President; David Brightbill, First Vice-President; Gwen Robinson, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joshua Anderson; Andrew J. Devany; Deb Gerken; David Shea; Judith Barris; Douglas Bennett; Ken Kempton; Gary Obloy; Gary Ricer; Kellie Ailes; Andrew Binnegar; Bambi Baughn; Jeffrey Diver; Cheryl Grice; Sheila Triplet.

Members Excused: Steve Sturgill; Alvin Norris; Rodney Reasonover

Staff Present: Philip E. Cole, Executive Director; Kathryn A. Clausen, Communications Director; Jeannette M. Jarrett, Operations and Support Specialist.

The meeting was called to order on August 11, 2017 at 12:00 p.m. EST via email. A quorum was established with participation via electronic survey.

Resolution OACAA-2017-08.001: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the April 11, 2017 board meeting. Motion: Ms. Robinson; Second: Ms. Grice.

Resolution OACAA-2017-08.002: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves extending the contract with Mercury, LLC through September 30, 2017. Motion: Ms. Robinson; Second: Ms. Grice.

Comments

Ms. Robinson commented, "I need to see what they have done so far. You have shared some information but I would like to see the work." Mr. Bennett commented, "Although the cost might not be a problem for the Mercury contract, I hope they expedite the process so we can move forward."

Adjourn:

The meeting was adjourned on April 18, 2017 at 12:00 p.m. EST.

Janice W. Warner, Secretary

Date