

Ohio Community Action Training Organization
Board of Trustees Meeting
April 20, 2012
Embassy Suites
Columbus, Ohio

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Robert Hamilton; David Shea; Dave Hannahs; Bambi Baughn; James Powell; Charles Chipps; Gary Ricer; Al Norris; Tom Reed; Ken Kempton

Members Excused: David Brightbill, First Vice President; Gary Obloy; Tim Donnellan; Wayne McLaughlin; Deb Gerken; Rodney Reasonover; Jacqueline Middleton

Staff Present: Philip E. Cole, Executive Director; Josh Summer, Development Director; Colleen Stoker, Communications Director; Lorie McClain, Program Manager; Neva Dunn, Office Manager; Jim Danes, Consultant; Greg Bollenbacher, Consultant

Guests Present: Jim Mermis and Paul Kudlak of the Junto Company; Dave Rinebolt, Executive Director, OP&E ; Larry Price of Price Consulting; Terry Jacobs of WSOS

Ms. Robinson called the meeting to order and acknowledged the previously established quorum.

Mr. Chipps motioned to approve the minutes. Ms. House seconded. The minutes were approved.

Program Report: Josh Summer

Mr. Summer reported that we finally have our T/TA grant. We will offer a fiscal conference and board regional meetings, including a board track at the Summer Conference. He also reported part of the Exemplary Practices report includes developing a toolkit to replicate the programs in the report. That will be available in June.

Mr. Summer said he attended the federal OCS, Partnership and NASCSP meeting. They discussed that accreditation was not the path they want to take, but a ROMA version two. The consensus of the attendees was that accountability shouldn't be just at the local level, but states and the federal government should be accountable too, and that currently there is no accountability for the states. Federal OCS and NASCSP said they are having trouble explaining what we do to Congress.

Mr. Summer also reported that the Governor's Office of Faith-based Initiatives is back up and their website is a resource for grants.

Ms. McClain reported that there will be a fiscal conference and a human resources conference during Summer Conference because of the schedule.

President's Report: Gwen Robinson

Nothing to report

Executive Director's Report: Phil Cole

Mr. Cole said he would like to look at the bi-laws for OCATO too. Anyone interested in serving on the bi-law committees should let Ms. Robinson know.

Old Business

No old business

New Business

No new business

Mr. Devany motioned to adjourn. Ms. House seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date