



**Ohio Association of
Community Action Agencies**

**Ohio Community Action Training Organization
Board of Trustees Meeting
June 20, 2014
Holiday Inn, Capitol Square
Columbus, Ohio**

Members Present: Tom Reed, President; David Brightbill, First Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Tim Donnellan; Ken Kempton; Al Norris; Josh Anderson; Deb Gerken; Judith Barris; David Shea; Wayne McLaughlin; Gary Ricer

Members Excused: Gwen Robinson; Bambi Baughn; Malcolm Costa; Cheryl Thiessen; Robert Hamilton; Gary Obloy; Rodney Reasonover

Staff Present: Philip E. Cole, Executive Director; Colleen Stoker, Communications Director; Greg Bollenbacher, Fiscal Director; Josh Summer, Development Director; Lorie McClain, Program Manager;

Guests Present: Jim Mermis and Paul Kudlak, Junto Company;

Mr. Reed called the meeting to order and acknowledged the quorum.

Mr. McLaughlin motioned to approve the agenda, Ms. House seconded. The agenda was approved.

Finance Report: Ruthann House

Ms. House moved to approve the Finance Report as presented in the OACAA board meeting. Ms. Gerken seconded. The motion passed.

Program Report: Josh Summer

Mr. Summer reported that we need approval for OACAA to apply as a sub-grantee for RPIC, which is run by the Michigan Association. We should focus on ensuring agencies be prepared to meet Standards and Roma Next Generation. Mr. Shea moved and Mr. Devany made the second. Motion passed.

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We have kicked off a new round of funding for the Migrant Farmers grant, last year went very well.

We have been approached by Ohio Right to Life to partner on Ohio parenting and pregnancy program to increase awareness of services and increase services for pregnant women; discussion. The discussion determined that we need more information, Phil will send more information electronically and there will an informal vote.

President's Report: Tom Reed

Nothing to report

Executive Director's Report: Phil Cole

Nothing to report

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