



**Ohio Association of
Community Action Agencies**

**Ohio Community Action Training Organization
Board of Trustees Meeting
October 18, 2013
Sheraton Columbus Hotel at Capitol Square
Columbus, Ohio**

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Janice Warner, Secretary; Ruthann House, Treasurer; Joe Devany; Tim Donnellan; Cheryl Thiessen; Judith Barris; Robert Hamilton; David Shea; Deb Gerken; Greg Hopkins

Members Excused: David Brightbill, First Vice President; Gary Obloy; Jacqueline Middleton; Rodney Reasonover; Malcolm Costa; Wayne McLaughlin; Tom Reed; Ken Kempton; Gary Ricer; Al Norris; Bambi Baughn;

Staff Present: Philip E. Cole, Executive Director; Colleen Stoker, Communications Director; Greg Bollenbacher, Fiscal Director; Lorie McClain, Program Manager; Neva Dunn, Office Manager

Guests Present: Jim Mermis and Paul Kudlak, Junto Company; Randy Hunt, Melissa Stanford and Sharon Smith of DSA; Don Thiessen

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

Ms. Thiessen motioned to approve the agenda, Mr. Devany seconded. The agenda was approved.

Mr. Devany motioned to approve the minutes, Mr. Hamilton seconded. The minutes were approved.

Ms. House motioned to accept the Fiscal Report. Ms. Thiessen seconded. The Fiscal Report was approved.

Program Report: Josh Summer

Mr. Summer reported that we did not get the grant that he mentioned in the last Board meeting where we were going to partner with the Department of Education to help disabled children who are SSI eligible. But the department did express an interest in working with our network.

Mr. Summer also apologized to those enrolled in the Pathways training, stating that with Lil Dupree leaving he did not know what was going to happen with the program. He is hopeful that they will reschedule in the future.

Mr. Summer also reported that he and Ms. Stoker presented at the CRP conference. The class was on using graphics to present data and referenced the State of Poverty Report. The presentation received good feedback.

President's Report: Gwen Robinson

Nothing to report

Executive Director's Report: Phil Cole

Nothing to report

Finance Report: Ruthann House

Nothing to report

Old Business

No old business

New Business

No new business

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

Respectfully submitted,

Janice W. Warner, Secretary

Date