

**Ohio Community Action Training Organization  
Board of Trustees Meeting  
November 16, 2012  
Sheraton Columbus Hotel at Capitol Square  
Columbus, Ohio**

**Members Present:** Robert Chilton, Second Vice President; Joe Devany; James Powell; Al Norris; Tim Donnellan; Wayne McLaughlin; Bambi Baughn; Tom Reed; Gary Ricer; David Shea; Deb Gerken; Rodney Reasonover; Robert Hamilton

**Members Excused:** Gwen Robinson, President; David Brightbill, First Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Charles Chipps; Ken Kempton; Gary Obloy; Cheryl Thiessen; Jacqueline Middleton

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

**Guests Present:** Melissa Stanford, OCA; Larry Price, Price Consulting; Jim Mermis, Junto Company; Dave Rinebolt, OP&AE

Mr. Chilton called the meeting to order and acknowledged the previously established quorum.

Mr. Reed motioned to approve the agenda. Ms. Gerken seconded. The agenda was approved. Mr. Donnellan motioned to approve the minutes, Mr. Ricer seconded. The minutes were approved.

**Program Report: Josh Summer**

Mr. Summer reported that the Indiana Association received approval from the US Office of Community Services for its T/TA grant which includes OCATO as a sub-grantee. OCATO will provide trainings for the Next Generation of ROMA. Also, OCATO will sponsor a Pathways to Excellence cohort, which is a program offered by the Community Action Partnership to help CAAs build capacity in order to meet the Standards of Excellence criteria. There are six spots available. He also said that OCATO offered \$500 to the VETS pilot project for targeted outreach.

We have started the State of Poverty report and have done things differently this year to make it more reader friendly. It will be released in January. We are also working on the Self-Sufficiency Standard and we will have a feature on the website where you can enter information to determine the standard in your area. He also reported that the Exemplary Practices Technical Report has been released and they are working on the toolkit.

**President's Report: Gwen Robinson**

Nothing to report

**Executive Director's Report: Phil Cole**

Mr. Cole requested approval of a transfer at the end of the year from OCATO to OACAA. Mr. Bollenbacher discussed the amount needed. Mr. Devany motioned to move up to \$30,000. Mr. Hamilton seconded. The motion passed.

**Old Business**

No old business

**New Business**

No new business

Ms. Baughn motioned to adjourn. Mr. Reed seconded. The motion passed

Respectfully submitted,

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Janice W. Warner, Secretary

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Date