



## Ohio Association of Community Action Agencies

### **Ohio Community Action Training Organization Board of Trustees Meeting November 15, 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; Judith Barris; David Shea; Gary Obloy; Rodney Reasonover; Malcolm Costa; Wayne McLaughlin; Ken Kempton; Al Norris

**Members Excused:** David Brightbill, First Vice President; Jacqueline Middleton; Tom Reed; Gary Ricer; Bambi Baughn; Cheryl Thiessen; Robert Hamilton; Deb Gerken

**Staff Present:** Philip E. Cole, Executive Director; Colleen Stoker, Communications Director; Greg Bollenbacher, Fiscal Director; Josh Summer, Development 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; Larry Price, Price Consulting; Ron Rees, COAD

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

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

Mr. Shea motioned to approve the minutes, Mr. McLaughlin seconded. The minutes were approved.

#### **Program Report: Josh Summer**

Mr. Summer requested approval to submit a proposal to OCA for our grant for next year. Ms. House moved to approval submittal of the proposal to OCA. Mr. McLaughlin seconded. The motion passed. Mr. Hunt commented that Sadika White and Karen Fabiano have communicated that OCA's comfort level is at \$700,000. There could be add-ons to get to \$900,000. There may be some back and forth, but this is a start.

#### **President's Report: Gwen Robinson**

Nothing to report

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

Nothing to report

**Finance Report: Ruthann House**

Ms. House requested to approve the Finance Report as presented in the OACAA board meeting.

**Old Business**

No old business

**New Business**

No new business

Mr. Donnellan motioned to adjourn. Mr. Shea seconded. The motion passed

Respectfully submitted,

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Janice W. Warner, Secretary

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Date