



**Ohio Association of Community Action Agencies
Board of Trustees Meeting
February 16, 2018
(Electronic Meeting)**

Members Present: Tom Reed, President; David Brightbill, First Vice-President; Gwen Robinson, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joshua Anderson; Andrew J. Devany; Deborah Gerken; David Shea; Judith Barris; Douglas Bennett; Ken Kempton; Gary Obloy; Gary Ricer; Kellie Ailes; Andrew Binnegar; Alvin Norris; Bambi Baughn; Jeffrey Diver.

Members Excused: Steve Sturgill; Rodney Reasonover; Cheryl Grice; Sheila Tripplet.

Staff Present: Philip E. Cole, Executive Director; Greg Bollenbacher, Fiscal Director; Kathryn A. Clausen, Communications Director; Jeannette M. Jarrett, Operations and Support Specialist.

The meeting was called to order on February 16, 2018, at 12:15 p.m. EST via email. A quorum was established with participation via an electronic survey.

Resolution OACAA-2018.02.001: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the February 16, 2018, board meeting. Motion: Mr. Bennett; Second: Mr. Diver.

Resolution OACAA-2018.02.002: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the January 19, 2018, meeting minutes. Motion: Mr. Bennett; Second: Mr. Diver. Mr. Norris abstained.

Resolution OACAA-2018.02.003: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the financial report as presented. Motion: Mr. Bennett; Second: Mr. Diver. Mr. Norris abstained.

Resolution OACAA-2018.02.004: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the executive director's report as presented. Motion: Mr. Bennett; Second: Mr. Diver.

Resolution OACAA-2018.02.005: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the public relations report as presented. Motion: Mr. Bennett; Second: Mr. Diver.

Comments

Ms. Robinson commented, "Feel we should really discuss the effects of the President's budget proposal on Ohio. We need to speak with DeWine and Cordray." Ms. Warner commented, "See you next month!"



Adjourn:

The meeting was adjourned on February 23, 2018, at 12:00 p.m. EST.

Janice W. Warner, Secretary

Date