



**Ohio Association of Community Action Agencies  
Board of Trustees Meeting  
June 15, 2018  
Sheraton on Capitol Square  
Columbus, Ohio 43215**

**Members Present:** Tom Reed, President; David Brightbill, First Vice President; Josh Anderson; Andrew J. Devany; Deb Gerken; Judith Barris; Douglas Bennett; Gary Ricer; Kellie Ailes; Al Norris; Bambi Baughn; Jeffery Diver, Rodney Reasonover; Cheryl Grice.

**Members Excused:** Gwen Robinson, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; David Shea; Ken Kempton; Gary Obloy; Steve Sturgill; Andrew Binegar; Sheila Triplett.

**Staff Present:** Philip E. Cole, Executive Director; Josh Summer, Development Director; Greg Bollenbacher, Fiscal Director; Lorie McClain, Program Manager; Neva Dunn, Office Manager; Jeannette M. Jarrett, Operations and Support Specialist.

**Guests Present:** Jim Mermis, The Junto Company; Paul Kudlak, The Junto Company; Megan Meadows, Office of Community Assistance; Randall Hunt, Office of Community Assistance; Malcolm Costa, Akron-Summit Community Action Agency; Van Nelson, Trumbull Community Action Program; Larry Price, L. Price and Associates.

Mr. Reed called the meeting to order at 11:14 a.m.

Mr. Brightbill motioned to approve the agenda. Ms. Gerken seconded. The motion passed.

Ms. Baughn motioned to approve the May 18, 2018 minutes. Mr. Diver seconded. The motion passed.

**Finance Report: Ruthann House**

Mr. Reed called for a motion to approve the financial report as presented by Mr. Bollenbacher during the immediately preceding OCATO meeting. Mr. Diver motioned to accept the financial report. Ms. Grice seconded. The motion passed.

**President's Report: Tom Reed**

No report.

**Executive Director's Report**

No report. Mr. Cole referred to the Report given in the OCATO meeting.

**Partnership Report: Joe Devany**

Mr. Devany reported the Partnership meeting would be held on June 26th. He continued by reporting there were 715 member agencies, and that the Partnership's audit had no findings. Mr. Devany continued by stating the strategic plan would be available in August during the conference in



Denver, CO. He also stated the Partnership's conference would be held in Chicago, IL in 2019 and in Seattle, WA in 2020.

Mr. Devany reported the Partnership was continuing to collaborate with faith-based associations and state offices. He also announced Partnership elections would take place and there was one opening in Region V. Mr Devany asked for the board's support in his run for re-election.

**CAPLAW Report: David Brightbill**

Mr. Brightbill reported the CAPLAW conference would begin on June 22nd and was slated to be the largest conference to date. A board meeting was scheduled the following week. CAPLAW, NCAF, and the Partnership had continued working together. Mr Brightbill reported 2019 CAPLAW conference will be held in Charlotte, NC.

**NCAF Report**

No report.

**Legislative Committee Report: David Brightbill**

No report.

**Public Relations Report: Janice Warner**

No report.

**Training and Development Report: Rodney Reasonover**

No report.

**Membership Committee Report: Gwen Robinson**

No report.

**Old Business**

None.

**New Business**

None.

**Open Dialogue**

Mr. Costa reported the agency was going through a re-branding process and would be known as Community Action of Akron-Summit County.

**Adjourn:**

Mr. Brightbill motioned to adjourn the meeting at 11:33 a.m. Mr. Diver seconded. The meeting adjourned.

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Janice W. Warner, Secretary

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Date