



Ohio Association of
Community Action Agencies

**Ohio Association of Community Action Agencies
Board of Trustees Meeting
July 13, 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; Judith Barris; Douglas Bennett; Ken Kempton; Gary Ricer; Andrew Binnegar; Bambi Baughn; Jeffrey Diver.

Members Excused: David Shea; Gary Obloy; Steve Sturgill; Kellie Ailes; Alvin Norris; Rodney Reasonover; Cheryl Grice; Sheila Triplet.

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

The meeting was called to order on July 13, 2018 at 12:05 p.m. EST via email. A quorum was established with participation via an electronic survey.

Resolution OACAA-2018.07.001: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the July 13, 2018 board meeting. Motion: Ms. Gerken; Second: Ms. Robinson.

Resolution OACAA-2018.07.002: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the June 15, 2018 meeting minutes. Ms. Gerken; Second: Ms. Robinson.

Resolution OACAA-2018.07.003: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the financial report as presented. Ms. Gerken; Second: Ms. Robinson.

Comments

None.

Adjourn:

The meeting was adjourned on July 20, 2018 at 12:00 p.m. EST.

Janice W. Warner, Secretary

Date