



**Ohio Association of Community Action Agencies
Board of Trustees Meeting
November 9, 2018
Sheraton on Capitol Square
Columbus, Ohio 43215**

Members Present: Janice Warner, President; David Brightbill, First Vice President; Melissa Pearce, Second Vice President; Ruthann House, Treasurer; Julia Wise, Secretary; Joshua Anderson; Deb Gerken; David Shea; Judith Barris; Douglas Bennett; Ken Kempton; Steve Sturgill; Kellie Ailes; Alvin Norris; Jeffery Diver; Sheila Triplett.

Members Excused: Andrew Binegar; Rodney Reasonover; Cheryl Grice; Gary Ricer; Andrew J. Devany; Bambi Baughn.

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

Guests Present: David Bradley, National Community Action Foundation; Tom Reed, Gallia-Meigs Community Action Agency; Malcolm Costa, Community Action Akron Summit; Luiza Hovhanm Syan, Community Action of Portage County; Alex Boroff, Great Lakes Community Action Partnership; Van Nelson, Trumbull County Community Action Program; Gerry Spenser, Washington-Morgan Community Action; Steve Cervas, Ashtabula Community Action Agency; Alissa Holdson, Ashtabula Community Action Agency; Carmen Kuvla, Ashtabula Community Action Agency; Mike Stephens, Kno-Ho-Co Ashland Community Action Agency; Emily Maze, Washington-Morgan Community Action; Jessica Stanley, Washington-Morgan Community Action; Carrie McNamee, Washington-Morgan Community Action; Janet Yaros, Northwestern Ohio Community Action Commission, Inc.; Terry Jacobs, Great Lakes Great Lakes Community Action Partnership; Paul Kudlak, The Junto Company; Larry Price, Price and Associates.

Ms. Warner called the meeting to order at 10:07 a.m. A quorum was established.

Mr. Shea motioned to approve the agenda. Ms. House seconded. The motion passed.

Mr. Brightbill motioned to approve the October 2018 minutes. Mr. Norris seconded. The motion passed.

Finance Report

Ms. House reviewed the financial reports and recommended their approval. Mr. Sturgill motioned to approve the financial report as presented. Mr. Diver seconded. The motion passed.

President's Report

No report.



Executive Director's Report

Mr. Cole discussed the election results with the board and their potential impact for Ohio's agencies. He stated he was encouraged and that the Governor-elect would be an asset thanks to a strong relationship with both Mr. DeWine and Mr. Husted. Mr. Cole also stated the network had support from many in the General Assembly. Mr. Kudlak and Mr. Price also provided additional information and perspectives.

Partnership Report

No report.

CAPLAW Report

Mr. Brightbill reported the CAPLAW Conference would be held June 19th -21st in Charlotte, NC. He stated the 2020 conference would be held in Chicago during the last week of June.

NCAF Report

No report.

Legislative Committee Report

No report.

Public Relations Report

Ms. Clausen directed the board to her written report. She also announced the OACAA Annual Report had been released and was available on the Association's website.

Training and Development Report

No report.

Membership Committee Report

No report.

Old Business

None.

New Business

None.

Open Dialogue

None.

Adjourn:

Ms. Warner called for a motion to adjourn the meeting. Ms. House motioned. Mr. Shea seconded. The motion passed, and the meeting adjourned at 10:50 a.m.

Julia Wise, Secretary

Date

Initials _____