



Ohio Association of Community Action Agencies

**Ohio Association of Community Action Agencies
Board of Trustees Meeting Minutes
June 14, 2019
(Electronic Meeting)**

Members Present: Janice Warner, President; Melissa Pearce, Second-Vice President; Ruthann House, Treasurer; Joshua Anderson; Andrew J. Devany; Deb Gerken; Judith Barris; Douglas Bennett; Ken Kempton; Alaire Mancz; Kellie Ailes; Andrew Binegar; Alvin Norris; Bambi Baughn; Jeffrey Diver; Rodney Reasonover.

Members Absent: David Brightbill, First-Vice President; Julia Wise, Secretary; David Shea; Gary Ricer; Steve Sturgil; Cheryl Grice; Sheila Triplett.

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

Resolution OACAA-2019.06.001: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the June 14, 2019 board meeting. Motion: Mr. Binegar; Second: Mr. Norris.

Resolution OACAA-2019.06.002: BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the May 2019 meeting minutes. Motion: Mr. Binegar; Second: Mr. Norris; Ms. Pearce abstained.

Resolution OACAA-2019.06.003: 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. Binegar; Second, Ms. Reasonover; Mr. Norris abstained.

Comments:

Mr. Norris commented, "I really don't like online meetings."

Adjourn:

The meeting was adjourned on June 21, 2019, at 12:00 p.m. EST.

Julia Wise, Secretary

Date