



## Ohio Association of Community Action Agencies

**Ohio Association of Community Action Agencies  
Board of Trustees Meeting Minutes  
August 9, 2019  
(Special Electronic Meeting)**

**Members Present:** Janice Warner, President; David Brightbill, First-Vice President; Melissa Pearce, Second-Vice President; Ruthann House, Treasurer; Julia Wise, Secretary; Joshua Anderson; Andrew J. Devany; David Shea; Judith Barris; Douglas Bennett; Alaire Mancz; Gary Ricer; Kellie Ailes; Bambi Baughn; Jeffrey Diver; Rodney Reasonover; Sheila Triplett.

**Members Absent:** Deb Gerken; Andrew Binegar; Ken Kempton; Steve Sturgil; Andrew Binegar; Al Norris.

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

**Resolution OACAA-2019.08.001:** BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies upon further consideration, will disregard and overrule the previous motion as passed at the July 26, 2019 Board meeting which allowed for either an interest-free loan or a line-of-credit to be made to the National Community Action Foundation. Instead, OACAA will make a direct contribution to NCAF for fifty thousand dollars (\$50,000). Motion: Mr. Ricer; Second: Mr. Devany.

**Comments:** Mr. Devany stated, “This is a very appropriate and worthwhile expenditure of OACAA/OCATO organizational funding.” Mr. Diver said, “Good work, Phil!” Ms. Ailes said, “I am glad OACAA has the financial resources to contribute to the stability of our national network in this way. It speaks to the strong leadership and membership we have in Ohio.”

**Adjourn:**

The meeting was adjourned on August 16, 2019, at 12:00 p.m. EST.

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Julia Wise, Secretary

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Date