



**Ohio Association of  
Community Action Agencies**

**Ohio Community Action Training Organization  
Board of Trustees Meeting  
June 20, 2014  
Holiday Inn, Capitol Square  
Columbus, Ohio**

**Members Present:** Tom Reed, President; David Brightbill, First Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Tim Donnellan; Ken Kempton; Al Norris; Josh Anderson; Deb Gerken; Judith Barris; David Shea; Wayne McLaughlin; Gary Ricer

**Members Excused:** Gwen Robinson; Bambi Baughn; Malcolm Costa; Cheryl Thiessen; Robert Hamilton; Gary Obloy; Rodney Reasonover

**Staff Present:** Philip E. Cole, Executive Director; Colleen Stoker, Communications Director; Greg Bollenbacher, Fiscal Director; Josh Summer, Development Director; Lorie McClain, Program Manager;

**Guests Present:** Jim Mermis and Paul Kudlak, Junto Company;

Mr. Reed called the meeting to order and acknowledged the quorum.

Mr. McLaughlin motioned to approve the agenda, Ms. House seconded. The agenda was approved.

**Finance Report: Ruthann House**

Ms. House moved to approve the Finance Report as presented in the OACAA board meeting. Ms. Gerken seconded. The motion passed.

**Program Report: Josh Summer**

Mr. Summer reported that we need approval for OACAA to apply as a sub-grantee for RPIC, which is run by the Michigan Association. We should focus on ensuring agencies be prepared to meet Standards and Roma Next Generation. Mr. Shea moved and Mr. Devany made the second. Motion passed.

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We have kicked off a new round of funding for the Migrant Farmers grant, last year went very well.

We have been approached by Ohio Right to Life to partner on Ohio parenting and pregnancy program to increase awareness of services and increase services for pregnant women; discussion. The discussion determined that we need more information, Phil will send more information electronically and there will an informal vote.

**President's Report: Tom Reed**

Nothing to report

**Executive Director's Report: Phil Cole**

Nothing to report

**Old Business**

No old business

**New Business**

No new business

Mr.Devany motioned to adjourn. Ms. House seconded. The motion passed

Respectfully submitted,

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Janice W. Warner, Secretary

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Date