

Ohio Community Action Training Organization
Board of Trustees Meeting
August 17, 2012
Doubletree Columbus-Worthington
Columbus, Ohio

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Robert Hamilton; James Powell; Al Norris; Tim Donnellan; Wayne McLaughlin; Bambi Baughn; Ken Kempton; Tom Reed; Gary Ricer; Gary Obloy; Cheryl Thiessen; Jacqueline Middleton

Members Excused: David Brightbill, First Vice President; David Shea; Deb Gerken; Rodney Reasonover; Charles Chipps

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

Guests Present: Karen Wise of Ohio Heartland; Robin Renee Walton of Mahoning Youngstown Community Action Partnership; Malcolm Costa of Akron Summit Community Action; Tom Salzbrum of Warren County Community Action; Larry Price, Consultant; Italia Penn; David Bradley of the National Community Action Foundation

Ms. Robinson called the meeting to order and acknowledged the previously established quorum.

Mr. Devany motioned to approve the agenda. Mr. Ricer seconded. The agenda was approved. Mr. Donnellan motioned to approve the minutes, Mr. Reed seconded, the minutes were approved.

Program Report: Josh Summer

Mr. Summer reported that we submitted a proposal to be a sub-grantee of the RPIC grant, which is being run by Indiana this year. Federal OCS was specific about what activities are allowable and is putting emphasis on the new version of ROMA.

He also reported that funding for a new Pathways to Excellence cohort was included in the proposal.

He reported that OCATO will start working on the State of Poverty report next week.

President's Report: Gwen Robinson

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. Mr. Kempton seconded. The motion passed

Respectfully submitted,

Janice W. Warner, Secretary

Date