

**Ohio Community Action Training Organization
Board of Trustees Meeting
September 16, 2011
Sheraton on Capitol Square
Columbus, Ohio**

Members Present: Gwen Robinson, President; David Brightbill, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; James Powell, Joe Devany; Charles Chipps; David Shea; Gary Ricer; Gary Obloy; Tom Reed; Dave Hannahs; Wayne McLaughlin; Al Norris; Tim Donnellan; Bambi Baughn; Rodney Reasonover and Robert Gilchrist.

Members Excused: Robert Chilton, Deb Gerken, Robert Hamilton and Ken Kempton

Staff Present: Philip E. Cole, Executive Director; Josh Summer, Development Director; Lorie McClain, Program Manager; Neva Dunn, Office Manager and Jim Danes, Consultant.

Guests Present: Nick Sunday Deputy Chief, Office of Community Assistance, Melissa Stanford Field Service Program Manager with Office of Community Assistance and Ron Rees, Executive Director Corporation of Appalachian Development.

Ms. Robinson opened the meeting and Ms. Warner called the roll. A quorum was established.

Mr. Brightbill moved to approve the agenda with Mr. Devany seconding. The motion passed.

Mr. Reasonover moved to approve the minutes with Mr. Chipps seconding. The motion passed.

Program Reports: Josh Summer

See full report attached.

Mr. Danes reported that we are providing online classes through Ashland College in financial literacy. There is a certification with the completion of the class. If you have any staff that would like to participate in this free class, please let us know.

There was discussion concerning the grants that OCATO has applied for.

Mr. Brightbill moved to adjourn. Motion passed.

Respectfully submitted,

Janice W. Warner, Secretary

Date