

**Ohio Community Action Training Organization  
Board of Trustees Meeting  
September 21, 2012  
Sheraton Columbus Hotel at Capitol Square  
Columbus, Ohio**

**Members Present:** Gwen Robinson, President; David Brightbill, First Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; James Powell; Al Norris; Tim Donnellan; Wayne McLaughlin; Bambi Baughn; Tom Reed; Gary Ricer; Cheryl Thiessen; Jacqueline Middleton; David Shea; Deb Gerken; Rodney Reasonover

**Members Excused:** Robert Chilton, Second Vice President; Charles Chipps; Robert Hamilton; Ken Kempton; Gary Obloy

**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:** Randy Hunt, OCA; Melissa Stanford, OCA; Larry Price, Price Consulting; Mike Zeno, Snodgrass; Deana Kent, Snodgrass; Jim Mermis, Junto Company; Paul Kudlak, Junto Company; Dave Rinebolt, OP&AE

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

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

**Program Report: Josh Summer**

Mr. Summer reported that we have selected a vendor to evaluate the Veterans project. Debbie Crawford and her partner Darryl Lang were selected through a competitive process. We have met with them to discuss the project and they will be speaking with the pilot sites next week.

Mr. Summer also reported that after a year, we have secured match money from the Ohio Housing Finance Agency for the HUD Lead Project. We received \$100,000 towards the project, which is more than a year old at this point.

**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. Brightbill motioned to adjourn. Mr. Reed seconded. The motion passed

Respectfully submitted,

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Janice W. Warner, Secretary

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Date