

Ohio Community Action Training Organization
Board of Trustees Meeting
October 14, 2011
Double Tree Columbus/Worthington
Columbus, Ohio

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Deb Gerken; Joe Devany; Robert Hamilton; David Shea; Dave Hannahs; Tim Donnellan; Bambi Baughn; Ken Kempton

Members Excused: David Brightbill, First Vice President; James Powell; Gary Ricer; Gary Obloy; Robert Gilchrest, Charles Chipps; Tom Reed; Wayne McLaughlin; Al Norris; Rodney Reasonover

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

Guests Present: Nick Sunday Deputy Chief, Office of Community Assistance, Melissa Stanford Field Service Program Manager with Office of Community Assistance; Neil McCabe, Executive Director WSOS; Jim Mermis and Paul Kudliak of the Junto Company; Dave Rinebolt, Executive Director, OP&E; Mary Pockl, CPA Principle, S.R. Snodgrass

Ms. Warner motioned to approve the agenda. Mr. Kempton seconded. The motion passed.

Ms. House motioned to approve the minutes. Mr. Donnellan seconded. The motion passed.

Program Report: Josh Summer

Mr. Summer reported that OCATO was unsuccessful in securing either the Fatherhood or Marriage grants.

He said that the Exemplary Practices program is going well and that Ohio University has received a good response.

NASCSP is having a Weatherization Plus Health Conference. While several agencies address weatherization, safety in homes is not always addressed. An umbrella program is being created to address both although it is not official yet.

Ms. Warner motioned to adjourn. Ms. House seconded. The motion passed.

Respectfully submitted,

Janice W. Warner, Secretary

Date