

Ohio Community Action Training Organization
Board of Trustees Meeting
November 18, 2011
Double Tree Columbus/Worthington
Columbus, Ohio

Members Present: Gwen Robinson, President; Robert Chilton, Second Vice President; Ruthann House, Treasurer; Janice Warner, Secretary; Joe Devany; Robert Hamilton; David Shea; Dave Hannahs; Tim Donnellan; Bambi Baughn; Ken Kempton; James Powell; Gary Ricer; Tom Reed; Wayne McLaughlin; Al Norris; Rodney Reasonover

Members Excused: David Brightbill, First Vice President; Gary Obloy; Robert Gilchrest, Charles Chipps; Deb Gerken

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

Guests Present: Melissa Stanford Field Service Program Manager with Office of Community Assistance; Jim Mermis and Paul Kudliak of the Junto Company; Larry Price of Price Consulting and Barbara Haxton Executive Director OHS&I

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

Mr. Powell moved to approve the agenda, Mr. Reasonover seconded. The motion passed.

Mr. Hamilton moved to approve the minutes, Mr. Ricer seconded. The motion passed.

Program Reports: Josh Summer

Mr. Summer reported that OACAA has a new role with the HUD Lead Hazard Control Grant program. In addition to our normal role, we have been asked to manage the COAD region. We are currently coordinating that effort. Mr. Summer also reported that the Ohio Exemplary Practices program is off to a good start. The program is evaluating our impact and so far has found that we are doing more good than we give ourselves credit for, we're just not promoting it. This program will help us to improve our marketing efforts. Mr. Summer encouraged agencies to be involved in the program.

Presidents Report: Gwen Robinson

Ms. Robinson suggested a grant writing seminar for the Winter Conference.

Executive Directors Report: Phil Cole

Nothing to report

Old Business

No old business

New Business

No new business

Mr. Norris moved to adjourn, Mr. Shea seconded. Motion passed.

Respectfully submitted,

Janice W. Warner, Secretary

Date