



**Ohio Association of Community Action Agencies  
Board of Trustees Meeting  
February 15, 2019  
(Electronic Meeting)**

**Members Present:** Melissa Pearce, Second-Vice President; Ruthann House, Treasurer; Julia Wise, Secretary; Joshua Anderson; Andrew J. Devany; Deb Gerken; David Shea; Judith Barris; Douglas Bennett; Ken Kempton; Gary Ricer; Kellie Ailes; Andrew Binegar; Alvin Norris; Bambi Baughn; Jeffrey Diver; Rodney Reasonover; Cheryl Grice; Sheila Triplett.

**Members Excused:** Janice Warner, President; David Brightbill, First Vice-President; Steve Sturgil.

**Staff Present:** Philip E. Cole, Executive Director; Jeannette M. Jarrett, Operations and Support Specialist; Kathryn A. Clausen, Communications Director.

The meeting was called to order on February 15, 2019, at 12:00 p.m. EST via email. A quorum was established with participation via an electronic survey.

**Resolution OACAA-2019.02.001:** BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the agenda of the February 15, 2019 board meeting. Motion: Mr. Diver; Second: Ms. Pearce; Abstain: Mr. Norris.

**Resolution OACAA-2019.02.002:** BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the January 2019 meeting minutes. Motion: Mr. Diver; Second: Ms. Pearce; Abstain: Mr. Norris.

**Resolution OACAA-2019.02.003:** BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the financial report as presented. Motion: Mr. Diver; Second: Ms. Pearce; Abstain: Mr. Norris.

**Resolution OACAA-2019.02.004:** BE IT RESOLVED that the Board of Trustees of the Ohio Association of Community Action Agencies hereby approves the executive director's report as presented. Motion: Mr. Diver; Second: Ms. Pearce.

**Comments**

None.

**Adjourn:**

The meeting was adjourned on February 22, 2018, at 12:00 p.m. EST.

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Julia Wise, Secretary

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Date