



**Ohio Association of Community Action Agencies
Board of Trustees Meeting
Hilton Columbus/Polaris
May 17, 2019
1:00 p.m.
8700 Lyra Dr.
Columbus, Ohio 43240**

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

Members Excused: Janice Warner, President; Melissa Pearce, Second Vice-President; Julia Wise, Secretary; Alaire Manecz; Alvin Norris.

Staff Present: Philip E. Cole, Executive Director; Josh Summer, Development Director; Greg Bollenbacher, Fiscal Director; Kathryn Clausen, Communications Director; Lorie McClain, Program Specialist; Neva Dunn, Office Manager; Jeannette M. Jarrett, Operations and Support Specialist; Charles Shih, Intern.

Guests Present: Paul Kudlak, The Junto Company; Jim Mermis, The Junto Company; Randy Hunt, Ohio Development Services Agency; Megan Meadows, Ohio Development Services Agency.

Mr. Brightbill called the meeting to order at 1:00 p.m. A quorum was established.

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

Mr. Diver motioned to approve the April 2019 minutes. Ms. Ailes seconded. The motion passed.

Finance Report: Ruthann House

Mr. Reasonover motioned to accept the financial reports as presented. Mr. Kempton seconded. The motion passed.

President's Report: Janice Warner

No report.

Executive Director's Report

No report.

Partnership Report: Joe Devaney

No report.



CAPLAW Report: David Brightbill

Mr. Brightbill reminded everyone to register for the conference which will be held in Charlotte, North Carolina, June 19-21, 2019.

NCAF Report

No report.

Legislative Committee Report: David Brightbill

No report.

Public Relations Report: Janice Warner

Ms. Clausen updated the board on the Salesforce business application implemented at OACAA. Ms. Clausen explained how access to DSA information was retrieved through Salesforce, and she stated the information could be used to generate reports and assist in the narration on the impact of Community Action Agencies. Ms. Clausen encouraged programs to continue to send stories.

Ms. Clausen announced the State of Poverty Report would be released June 14, 2019, during a press conference at the Statehouse. Ms. Clausen reported the annual report would reflect the positive impact of Community Action and would be released by mid-July.

Training and Development Report: Rodney Reasonover

No report.

Membership Committee Report: Melissa Pearce

No report.

Old Business

None.

New Business

Mr. Summer requested approval to apply for the RFP/ RPIC lead applicant status in Region V. Mr. Devany motioned to approve the submission for the RPIC Region V grant. Mr. Brightbill seconded. The motion passed.

Open Dialogue

Discussion of CAPLAW conference and hotel registration was discussed.

Adjourn:

Mr. Diver motioned to adjourn the meeting. Ms. Grice seconded. Meeting adjourned at 1:15 p.m.

Julia Wise, Secretary

Date