

**Ohio Community Action Training Organization  
Board of Trustees Meeting Minutes  
July 16, 2010**

**Hyatt on Capitol Square  
Columbus, Ohio**

**Members Present:** Gwen Robinson, William Locke, Ruthann House, Janice Warner, Deb Gerken, Joe Devany, Charles Chipps, Ken Kempton, Gary Obloy, Tom Reed, Dave Hannahs, Ray Roberts, Al Norris, Tim Donnellan and Rodney Reasonover.

**Staff Present:** Phil Cole, Executive Director; Josh Summer, Development Director; Lorie McClain, Program Coordinator; Jim Danes, Consultant.

**Guests Present:** William Graves, Director, Community Development Division, Ohio Department of Development; Nick Sunday, Chief, Office of Community Services; Dave Rinebolt, Ohio Partners for Affordable Energy; Pam Blais, Gina Gerbasi and Melissa Mathias from the Ohio Department of Health; Ron Rees, Executive Director of the Corporation for Ohio Appalachian Development.

**Members Excused:** David Brightbill, Robert Hamilton, Wendy Saul, Robert Chilton, James Powell, Gary Ricer and Bambi Baughn.

Mr. Reed moved to approve the agenda and Mr. Chipps seconded the motion. It passed.

Mr. Reed moved to approve the minutes of the May 2010 meeting. Mr. Chipps also seconded this motion and it passed.

**Program Reports**

Mr. Summer reported that a proposal to AmeriCorps was not accepted. They do not look for job training programs as we suggested, they look for service projects. Another AmeriCorps grant opportunity is coming up.

Elder Self Sufficiency Standard project should be decided soon and so should the exemplary practices program proposal.

**OCATO** OHIO COMMUNITY  
ACTIONS TRAINING  
ORGANIZATION

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Mr. Danes reported on financial literacy. He indicated this program may be better suited to the AmeriCorps grant program. Second cohort is starting and all work is online. We will be working more closely with Ashland University to continue to develop the curriculum. We have also been approved to work in Columbus City Schools. Mr. Reed noted that he had heard the curriculum is geared toward middle income people, not people in poverty. Mr. Danes has also been working with Beanie Wells and the NFL for sponsorship of the program. Mr. Wells is excited to be giving back. Fact sheets and public service announcements are being drafted. We may be able to tap into other football players' foundations in addition to Mr. Wells' foundation.

**President's Report**

No Report

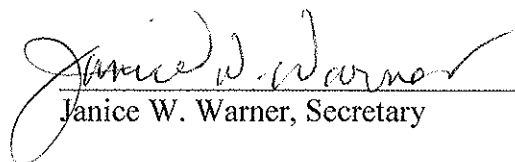
**Executive Director's Report**

No Report

**Old Business**

Two applications were received for the Curtis Brooks Scholarship: one from WSOS and one from Adams-Brown. Each applicant will be awarded \$1,000. Mr. Reed moved to approve both applications. Mr. Chipps seconded and the motion passed. Ms. Robinson said she hoped more promotion of the scholarship would be done in the future and more applications received.

Respectfully submitted,

  
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Janice W. Warner, Secretary

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Date

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