

**Ohio Community Action Training Organization  
Board of Trustees Meeting**

Hyatt on Capitol Square  
Columbus, Ohio  
January 22, 2010

**Members Present:** Gwen Robinson, David Brightbill, Ruthann House, Charles Chipps, Ken Kempton, Wendy Saul, Deb Gerken, Tom Reed, Rodney Reasonover, Leonard Dillon, Jr., Bambi Baughn, Joe Devany, Bo Chilton, Dave Hannahs, Al Norris, Ray Roberts, James Powell and Robert Hamilton.

**Members Excused:** Janice Warner, William Locke, Gary Obloy, Gary Ricer and Tim Donnellan.

**Staff Present:** Phil Cole, Executive Director; Sharon Naragon, Communications Director; Josh Summer, Development Director; Lorie McClain, Program Specialist; Neva Dunn, Office Manager.

**Guests Present:** David Bradley, Executive Director National Community Action Foundation; Bill Graves, Director Office of Community Services, Ohio Department of Development; David Rinebolt, Executive Director, Ohio Partners for Affordable Energy and Wayne McLaughlin, Executive Director Ross County Community Action.

**Opening and Roll Call:** A quorum was established.

Mr. Reasonover moved to approve the agenda with Mr. Chipps seconding. The motion passed.

Mr. Reasonover moved to approve the November minutes with Mr. Devany seconding. The motion passed.

Mr. Summer called the board's attention to the description of OCATO's Training and Technical Assistance grant in their packets. The budget details are being refined. However, he asked the board to approve the work plan which includes a great deal of training, several specialized conferences and strategic planning facilitations.

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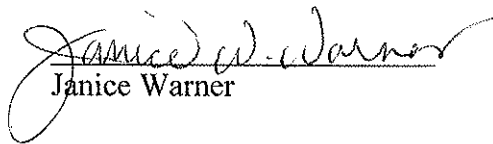


Mr. Devany moved to approve the work plan with Mr. Brightbill seconding. The motion passed.

There was no other business.

Mr. Chipps moved to adjourn the meeting with Mr. Brightbill seconding. The motion passed.

Respectfully Submitted

  
Janice Warner

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