

Ohio Community Action Training Organization
Board of Trustees Meeting
Crowne Plaza North
Columbus, Ohio
February 19, 2010

Members Present: Gwen Robinson, David Brightbill, William Locke, Janice Warner, Ruthann House, Ken Kempton, James Powell, Robert Hamilton, Tim Donnellan, Joe Devany, Bambi Baughn, Dave Hannahs, Tom Reed, Rodney Reasonover, Deb Gerken, Robert Chilton

Members Excused: Wendy Saul, Leonard Dillon, Gary Obloy, Gary Ricer, Charles Chipps, Al Norris and Ray Roberts.

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

Guests Present: Bill Graves, Director, Community Development Division, Ohio Department of Development; David Rinebolt, Executive Director, Ohio Partners for Affordable Energy

Ms. Robinson opened the meeting and a quorum was established.

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

Mr. Donnellan moved to approve the minutes of the January 22 meeting with Mr. Reasonover seconding. The motion passed.

Program Reports

Ms. McClain reported that Tracy Robinson of the Ohio Commission on Fatherhood will be making an announcement about funding opportunities that could affect agency fatherhood initiatives at the upcoming Ohio Healthy Relationship Conference. She encouraged board members to send people to the conference.

Mr. Summer reported that the Training and Technical Assistance grant budget is nearing completion. Some adjustments had to be made to accommodate the timing of the Winter Legislative Conference.

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He noted that the staff is looking at revising the Ohio Self Sufficiency Standard. Mr. Cole asked if agencies use the document. Board members said they do occasionally although not as often as when the document was first published.

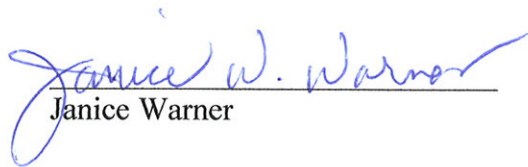
Mr. Summer also reminded the board about the upcoming OANO non profit excellence awards. Agencies can apply for the award for any program, including ARRA-funded programs.

Ms. Robinson complimented the staff on the Winter Legislative Conference and particularly thanked them for the work on the Women's Leadership Event

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

A brief executive session was held to convey the results of Mr. Cole's evaluation.

Respectively Submitted


Janice Warner

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