

Ohio Community Action Training Organization
Board of Trustees Meeting
March 19, 2010

Hyatt on Capitol Square
Columbus, Ohio

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

Members Excused: Robert Hamilton, Wendy Saul, Gary Obloy, Tom Reed, Ray Roberts, Leonard Dillon, Charles Chipps

Staff Present: Philip Cole, Executive Director; Sharon Naragon, Communications Director; Josh Summer, Development Director; Neva Dunn, Office Manager; Jim Danes, Consultant

Guests Present: Wayne McLaughlin, Ross County Community Action; Bill Graves, Ohio Department of Development; Nick Sunday, Ohio Department of Development; Melissa Stanford, Ohio Department of Development.

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

Mr. Devany moved to approve the minutes of the February meeting with Mr. Reasonover seconding. The motion passed.

There were no program reports.

Development Report

Mr. Summer reported that the ODOD grant plan has been approved.

OCATO has submitted a proposal to Wider Opportunities for Women (WOW) for their Elder Economic Security Initiative. If approved, OCATO will complete a project similar to the Self-Sufficiency Initiative.

OCATO OHIO COMMUNITY
ACTIONS TRAINING
ORGANIZATION

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Growing organizations one result at a time.



Other upcoming projects include

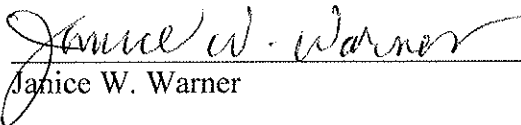
- Bridges Out of Poverty Certification
- State-Based Pathways to Excellence, based on National Community Action Partnership program.
- Financial Literacy Certification
- ROMA ROI Training in May
- Sustainability Conference in May – new this year, send in your ideas.
- Federally funded human resources and fiscal conference (August 2010)
- Federally funded communications and technology conference (Fall 2010)

Mr. Summer asked the board's approval to apply for an Americorps grant. OACAA would secure 100 Americorps slots for direct services workers and enabling it to provide free people to the network.

Mr. Norris moved to approve the grant application with Mr. Reasonover seconding. The motion passed.

Mr. Reasonover moved to adjourn the meeting with Mr. Ricer seconding. The motion passed.

Respectively Submitted


Janice W. Warner

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