

**OHIO COMMUNITY ACTION TRAINING ORGANIZATION
MEETING OF BOARD OF TRUSTEES**

The Crowne Plaza, North

May 15, 2009

Columbus, Ohio

Members Present: Gwen Robinson, David Brightbill, Bill Locke, Ruthann House, Janice Warner, Deborah Gerken, Joe Devany, Charles Chipps, Robert Hamilton, Tom Reed, James Powell, Gary Obloy, Rodney Reasonover Leonard Dillon, Bambi Baughn, Tim Donnellan, Ray Roberts, and Robert Chilton.

Members Excused: Dave Hannahs, Al Norris, Gary Ricer and Ken Kempton.

Guests Present: Bill Graves, ODOT Community Development Division Director; Nick Sunday, Chief OCS; Dave Rinebolt, Executive Director OP&E and Jim Cesa, Executive Director CAO of DMU.

Staff Present: Executive Director Philip Cole, Lorie McClain, Josh Summer, Sharon Naragon, Neva Dunn and Greg Bollenbacher Fiscal CAC Pike County.

Opening and Roll Call

Meeting was opened and a quorum was established. David Brightbill made a motion to accept the agenda, second by Charles Chipps. Motion passed. David Brightbill made a motion to approve the minutes of the previous meeting, second was made by Charles Chipps. Motion passed.

Program Reports: Lorie McClain

Lorie McClain reported that Winter Legislative Conference generated \$55,310 in revenue.

OCATO OHIO COMMUNITY
ACTIONS TRAINING
ORGANIZATION

50 W. Broad St., Suite 1616 Columbus, Ohio 43215 1
Phone: 614-224-8500 • Fax: 614-224-2587

Growing organizations one result at a time.



Summer conference registrations are picking up speed.

Recent trainings in Social Enterprise, Management and Family Development were well received.

Upcoming training projects include Financial Literacy curriculum and OCEAN II.

Strategic plans for CCEDC, SELF and Erie- Huron are progressing.

All three agencies receiving the EITC/VITA Grant reported increases in the number of people served. For specific details on the grant as well as other training programs, please see Ms. McClain's attached report.

Presidents Report: No report

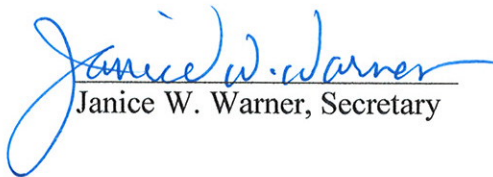
Executive Directors Report: No report

Old Business:

New Business:

Meeting Adjourned.

Respectfully submitted


Janice W. Warner, Secretary

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