

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

The Renaissance Cleveland Hotel

June 16, 2009

Cleveland, Ohio

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

Members Excused: David Brightbill, Deb Gerken, Gary Obloy, Ken Kempton, Gary Ricer, Ray Roberts and Bambi Baughn.

Staff Present: Executive Director Philip Cole, Lorie McClain, Josh Summer, Sharon Naragon and Neva Dunn.

Guest Present: Bill Graves, ODOD Community Development Division Director.

The agenda for the meeting was approved unanimously.


The minutes for the May meeting were unanimously approved.

Development Director Josh Summer requested approval to apply for a grant for building capacity with agencies. We would apply with COHIO. It is to build capacity around coalitions – CAAs and partners. A 20 percent match is required with Josh believes will come from corporate dollars.

The grant application was unanimously approved.

Meeting adjourned.

Respectfully submitted


Janice W. Warner, Secretary

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Growing organizations one result at a time.

