

**Ohio Community Action Training Association**  
**Meeting of Board of Trustees**  
Hyatt on Capitol Square  
Columbus, Ohio  
**November 20 2009**

**Members Present:** Gwen L. Robinson, David Brightbill, Ruthann House, Janice Warner, Tim Donnellan, Alvin Norris, Joe Devany, Deb Gerken, Tom Reed, Rodney Reasonover, Charles Chipps, Robert Hamilton, Leonard Dillon, Bambi Baughn, Bo Chilton

**Members Excused:** William Locke, James Powell, Wendy Saul, Ray Roberts, Gary Ricer, Gary Obloy and Ken Kempton.

**Staff Present:** Executive Director Philip Cole, Office Manager Neva Dunn, Communications Director Sharon Naragon, Development Director Josh Summer, Program Manager Lorie McClain, Consultant Jim Danes.

**Guests Present:** Bill Graves, ODOD Community Development Division Director; Nick Sunday, Chief OCS; Dave Rinebolt, Executive Director OP&E Matt Markley, Executive Director COAD; Randy McGuire, Laborers International, Terry Jacobs, WSOS Energy Director and Bill Faith, Executive Director COHIO.

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

Mr. Hamilton moved to approve the agenda with Mr. Chipps seconding. The agenda was approved.

Mr. Hamilton moved to approve the minutes with Mr. Reed seconding. The minutes were approved.

Mr. Summer reported that OACAA has received two new federal grants through ARRA for capacity building. Starting Oct. 1, OACAA is administering 5 federal grants. A number of conferences are planned for the next year with this funding. Grant summary sheets were provided to the board.

OACAA is waiting to hear about the Together Ohio Grant, a regional capacity building grant through the Governor's Office of Faith Based Initiatives. OACAA has applied for the Central Region. Regions were defined by the RFP.

**OACAA** OHIO COMMUNITY  
ACTIONS TRAINING  
ORGANIZATION

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A retreat was held for the Internal Consultants in October and excellent training plans are in the works for 2010, Mr. Summer added.

Mr. Danes reported that the Financial Literacy pilot program is progressing. It will focus on the Whitehall School District and students in grades 3 through 8. The concept is to prepare students for a required class they will face in grades 9-12 on financial literacy.

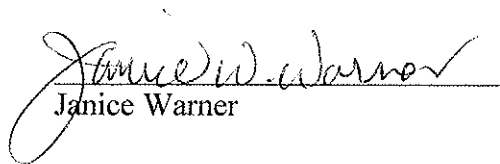
This requirement was imposed in SB 311 which established Ohio CORE. The program will be after school through April and likely enter the classroom following administration of the Ohio Achievement Test. Mr. Danes is working with IMPACT, Ashland University and the State Treasurer's Office on this program. There will be curriculum online and a "train the trainer" model.

Mr. Reed asked if other statewide organizations with a similar mission have been brought into the conversation. He suggested banks and the Chamber of Commerce. Mr. Danes noted that OACAA will be joining the Ohio Committee on Personal Financial Education so it can speak for the low income people.

Ms. McClain asked for and received suggestions for the remaining slots on the Executive Director track for Winter Conference. Ms. Robinson said the Executive Director Roundtable would be used to discuss Abraham Lincoln's "Principles on Leadership."

Mr. Chipps moved the meeting be adjourned with Mr. Devany seconding. The motion carried.

Respectfully Submitted

  
Janice Warner

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