

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

Crowne Plaza North
Columbus, Ohio
August 28, 2009

Members Present: Gwen Robinson, David Brightbill, Robert Hamilton, Robert Chilton, Joe Devany, Ruthann House, Charles Chipps, Ray Roberts, Dave Hannahs, Bambi Baughn, Deb Gerken, Gary Obloy, Al Norris, Rodney Reasonover, Janice Warner, Bill Locke, Ken Kempton, Leonard Dillon

Members Excused: James Powell, Gary Ricer, Tom Reed, Tim Donnellan, Wendy Saul

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

Guests Present: David Rinebolt, Executive Director OPAE; Nick Sunday, OCS; Bill Graves, OCS/ODOD; Jim Cesa, DMU; Dick Pepperney, Ashtabula
OCATO open

Mr. Norris moved to approve the minutes of the June 16, OCATO meeting. Mr. Chipps seconded. The motion passed.

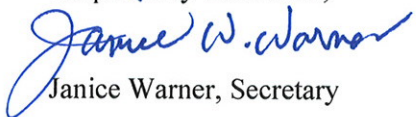
Ms. McClain submitted a program report (attached). Details were covered in the OACAA meeting during Mr. Hamilton's report.

Mr. Summer reported that OACAA has three federal grants starting Sept. 30. He is waiting to hear on two which we feel good about. Details are in his attached report.

Mr. Summer asked if agencies were applying for the Ohio Fatherhood Initiative grant. If not, OACAA would consider it. Several agencies are so the matter was dropped. Mr. Summer asked for approval to apply for a grant related to creating green jobs with ARRA money. Mr. Devany moved and Mr. Norris seconded the approval of the application. The motion carried. If receive, OACAA would administer the grant for programs in agencies.

OCATO meeting adjourned 12:28 p.m..

Respectfully Submitted,


Janice Warner, Secretary

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ORGANIZATION

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Growing organizations one result at a time.

