

Ohio Community Action Training Association
Meeting of Board of Trustees
Crowne Plaza North
Columbus, Ohio
September 18, 2009

Members Present: Gwen L. Robinson, David Brightbill, William Locke, Ruthann House, Janice Warner, Gary Ricer, Al Norris, Bambi Baughn, Deb Gerken, Rodney Reasonover, Wendy Saul, Charles Chipps, James Powell, Tom Reed, Ken Kempton, Tim Donnellan, Leonard Dillon, Joe Devany, Bo Chilton.

Members Excused: Robert Hamilton, Dave Hannahs.

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

Guests Present: Bill Graves, ODOD; Melissa Standford, ODOD

Mr. Brightbill moved to approve the minutes of the August 28 meeting and Mr. Reasonover seconded. The motion passed.

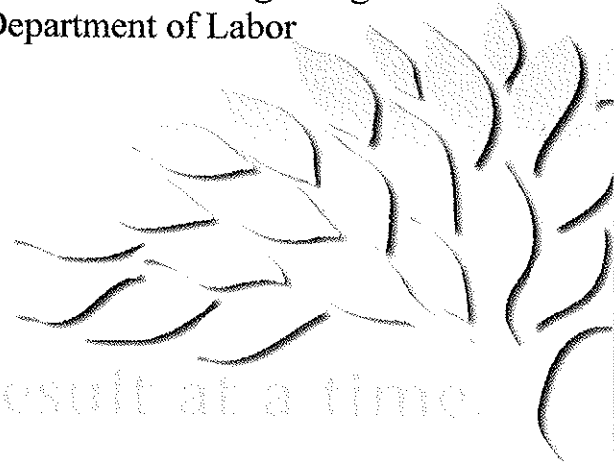
Ms. McClain submitted a program report (attached). She said Booz Allen Hamilton wants to do an entire track for Head Start at Winter Conference. She will be following up with them. She also encouraged agencies to attend the free ROMA training and to promote the Ohio Healthy Marriage Coalition marriage outreach events.

Mr. Summer reported that OACAA is still awaiting word on two federal grants. Additionally, he encouraged members to check their email regarding his request for partners for another grant from the Department of Labor which is due Oct. 5.

OACATO OHIO COMMUNITY
ACTION TRAINING
ORGANIZATION

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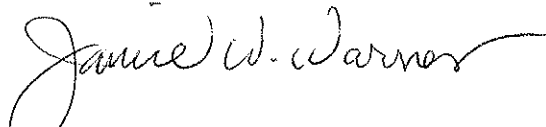


Mr. Summer also asked for Board approval to apply for the Community Engagement Partnership grant from the governor's office. OACAA will apply for the central region. Mr. Chilton moved approval with Mr. Chipps seconding. The motion carried.

Mr. Summer also reported attending a meeting regarding promoting the 2010 Census. He noted that census figures directly impact agency funding and it is an issue for the network. He encouraged awareness and suggested visiting www.youcancountonmeohio.org.

The meeting adjourned.

Respectfully submitted,


Janice Warner, Secretary

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