

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

The Hyatt on Capitol Square

February 3, 2009

Columbus, Ohio

Members Present: Gwen Robinson, Dave Brightbill, Bill Locke, Janice Warner, Deborah Gerken, Joe Devany, Charles Chipps, Robert Hamilton, Tom Reed, James Powell, Ken Kempton, Dave Hannahs, Tim Donnellan, Ray Roberts, Al Norris, Rodney Reasonover and Robert Chilton.

Members Excused: Ruthann House, Gary Obloy, Gary Ricer, Bambi Baughn and Dave Hannahs.

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

Guests Present: Greg Bollenbacher, Pike CAC fiscal department; and Dave Rinebolt, Executive Director OPAE.

Opening and Roll Call

President Robinson called the meeting to order. A quorum was established.

Rodney Reasonover moved to approve the Agenda and Ken Kempton made the second. Motion passed.

Rodney Reasonover moved to approve the minutes and Charles Chipps made the second. Motion passed.

Program Reports:

Lorie McClain, Program Specialist presented the program reports, documents distributed: State/ODOD – March report, Promoting Healthy Marriages, Capacity Building, Promoting Healthy Marriages, EITC/VITA grant and Car Project. See attached.

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Joshua Summer, Director of Development, presented his report, documents distributed: Development Report, the Ohio Anti-Poverty Task Force report. In addition, Josh represented OACAA at the HWAP stakeholders meeting, Have a Heart Ohio (HAHO) monthly meeting, State Set Aside Committee to discuss allocation of emergency food dollars, MoneyWise Financial Literacy Curriculum presentation, legislative priority meeting (w/ OURS and COAD), and the 1st Annual Governor's Interfaith Luncheon.

In addition, Phil and Josh hosted a visiting Indonesian scholar to discuss how we address poverty in America.

Rodney Reasonover moved to approve the program reports and Al Norris made the second. Motion passed.

Presidents Report: Gwen Robinson, President no report

Executive Director's Report: Phil Cole

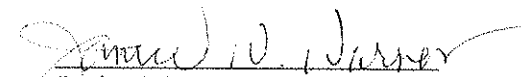
The Report of the Executive Director to the Board was distributed. Having been discussed at the meeting of the Board of OACAA, it was not discussed at this meeting. See attached.

Old Business

New Business

Motion to adjourn by Charles Chipps second by Tim Donnellan. Motion passed. Meeting Adjourned.

Respectfully submitted


Janice W. Warner, Secretary

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