

**Ohio Community Action Training Association
Board of Trustees Meeting**

April 16, 2010
Hyatt on Capitol Square
Columbus, Ohio

Members Present: Gwen Robinson, Ruthann House, Janice Warner, James Powell, Andrew Devany, Charles Chipps, Wendy Saul, Gary Ricer, Tom Reed, Dave Hannahs, Bambi Baughn, Rodney Reasonover

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

Guests Present: Nick Sunday and Melissa Stanford, Ohio Department of Development

Members Excused: David Brightbill, William Locke, Deb Gerken, Robert Hamilton, Ken Kempton, Gary Obloy, Ray Roberts, Al Norris, Tim Donnellan, Leonard Dillon, Bo Chilton.

A quorum was established.

Mr. Reasonover moved to approve the agenda. Mr. Devany seconded and the motion passed.

Mr. Reasonover moved to approve the minutes of the March 19, 2010 meeting. Mr. Chipps seconded and the motion passed.

Ms. McClain reiterated what she had stated in the OACAA meeting regarding Summer Conference. A preliminary agenda will be sent out as soon as possible.

In Mr. Summer's absence, Ms. McClain delivered the Development Report.

OACATO OHIO COMMUNITY
ACTIONS TRAINING
ORGANIZATION

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Growing organizations one result at a time.

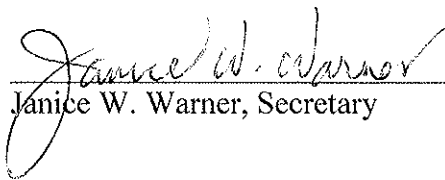


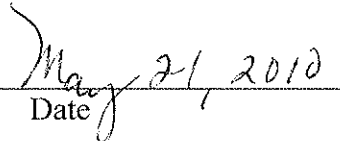
OCATO is applying for an Americorps grant. The Ohio Department of Development will provide the needed matching funds. Partners include WSOS, COAD and the Ohio Department of Natural Resources. The grant is due April 29.

OCATO is also reapplying for the EITC grant and is looking for three partners. An RFP will be released by OCATO on or about April 19. Responses will be due May 17. The grant application is due June 1. This is an opportunity for member agencies to have an EITC site under an OCATO-administered grant.

No further business was conducted.

Mr. Ricer moved to adjourn the meeting with Mr. Devany seconding. The meeting was adjourned.


Janice W. Warner, Secretary


Date

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