

**Ohio Community Action Training Organization
Board of Trustees Meeting
May 21, 2010**

**Hyatt on Capitol Square
Columbus, Ohio**

Members Present: David Brightbill, Ruthann House, Janice Warner, James Powell, David Hannahs, Robert Hamilton, Deb Gerken, Tom Reed, Al Norris, Joe Devany, Ken Kempton, Bambi Baughn, Robert Chilton,

Members Excused: Gwen L. Robinson, William Locke, Charles Chipps, Wendy Saul, Gary Ricer, Gary Obloy, Ray Roberts, Tim Donnellan, Rodney Reasonover,

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

Guests Present: Bill Graves, Ohio Department of Development; Nick Sunday, Chief, Office of Community Services; Melissa Stanford, ODOD; David Rinebolt, Ohio Partners for Affordable Energy;

Opening and Roll Call:

Mr. Brightbill chaired the meeting in Ms. Robinson's absence. He opened the meeting with a moment of quiet reflection.

A quorum was established.

Mr. Norris moved to approve the agenda. Mr. Reed seconded and the motion passed.

Mr. Reed moved to approve the minutes of the April 16 meeting. Mr. Kempton seconded and the motion passed.

Ms. McClain reiterated the progress on the 2010 Summer Conference that was discussed during the OACAA meeting. She asked that all agencies considered donating a basket for the fund-raising raffle.

OCATO OHIO COMMUNITY
ACTIONS TRAINING
ORGANIZATION

50 W. Broad St., Suite 1616 Columbus, Ohio 43215
Phone: 614-224-8500 • Fax: 614-224-2587

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Development Report

Mr. Summer asked the Board to approve an application for the CSBG T&TA State Exemplary Practices Projects. This is an expansion of Best Practices. The grant is due June 3. Mr. Hannahs moved to approve the application with Mr. Reed seconding. The motion passed.

Ms. House moved and Ms. Gerken seconded approval of three continuation application for federal grants already received by OCATO. The motion passed. The grants include EITC.

Lead

The Ohio Department of Health would like to partner with OACAA on a major initiative to make housing lead-safe for Ohio's children. The estimated cost is \$5 million and will address approximately 400 units of housing. ODH plans to apply for a \$4 million grant from the Department of Housing and Urban Development under the Lead Based Paint Hazard Control Program. OACAA's role would be to subcontract with ODH to administer the program through its member agencies. OACAA could also house a project manager. It is anticipated that COAD would play a role in training.

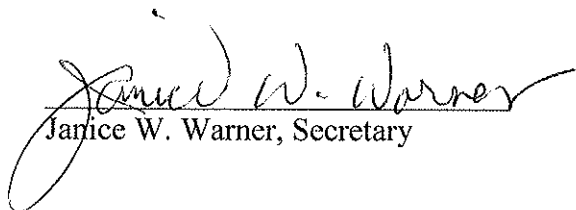
Mr. Summer said these discussions have been preliminary. It is not time to apply for the grant yet. OACAA has not committed to anything but Mr. Summer asked the Board to approve continued discussed. Mr. Hannahs moved to approve continuing the discussions with Mr. Devany seconding. The motion passed. Mr. Reed and Mr. Brightbill advised Mr. Summer to be careful as lead abatement costs can rise quickly.

Beanie Wells

Mr. Danes reported that former OSU player and NFL Arizona Cardinals player Beanie Wells is interested in sponsoring OACAA/OCATO's financial literacy program. The pilot project with Whitehall Schools and IMPACT is already expanding. Columbus City Schools is interested. With Wells' sponsorship, the program could extend to all youth in poverty. A session on this subject is planned at Summer Conference.

Mr. Powell moved to adjourn the meeting with Mr. Chilton seconding. The motion passed.

Respectfully submitted,


Janice W. Warner, Secretary

7-16-10
Date

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