

OCDC Board Minutes For October Meeting

Date: 10/26/2023

Minutes Taken By: Tami Hogie-Lorenzen

Members Present: Rosa Yaeger, Jessica Filler, Tami Hogie-Lorenzen, Stephanie Cronin, Fern Barnett, Alicia Sevier, Kelly Hanson

Staff Present: Sue Glodt, Pat Hoffman, Kim Leiferman

Call to Order at: 12:01 pm

Quorum established: 12:01 pm

Approval of Agenda:

Approved by Stephanie, second by Kelly. Motion carries.

1. Announcements/Information:

Federal Reviewers here today.

2. Consent Agenda:

Motion to approve the Consent Agenda by Stephanie, second by Kelly. Motion carries.

Minutes

EHS Monthly Reports

HS Monthly Reports

Meals and Snacks

Financials

Credit Card Statement

3. Policy Council Report: Alicia

Alicia reported meeting with the Federal Reviewers. Only change in minutes given to Board is amending last name for new hire from Copperfield to Coppersmith.

4. Old Business:

None

5. New Business:

Federal Monitoring Review Discussion – Federal Reviewers will be visiting with Board Members after the meeting.

Quarterly Monitoring - New state childcare regulations. Updated a few procedures. Motion to approve by Alicia, second by Kelly. Motion carries.

2022-2023 Program Highlights - Reviewed information. Lots of strengths identified.

Meeting adjourned - Motion by Jessica to adjourn, second by Fern. Motion carries at 12:06 pm. Board members visited with Federal Reviewers after the Board Meeting adjourned.

Next Meeting- Thursday, November 30th @ OCDC. Lunch- 11:30am; Bus. Mtg- Noon.