OCDC Board Conference Call Meeting Date: Tuesday, November 26, 2024 Time: 9:45 a.m.

Board Members Present: Darren Larson, Deb O'Reilly, Rosa Yaeger, Samson Boutchee, Scott Louis, Tami Hogie-Lorenzen, Kelly Hansen, Rachael Stager

Staff Present: Sue Glodt

Call to Order at: 9:45 am **Quorum established:** 9:45 am

Approval of Agenda: Deb motions to approve agenda. Samson 2nds. Motion carries.

Recommendation for Hire for Teacher Assistant- Christine Howard- Sue shared information regarding the applicant. Rachael motions to approve recommendation for hire. Scott 2nds. Motion carries.

Adjournment- Rachael motions to adjourn at 9:50 am. Tami 2nds. Motion carries.