OCDC Board Conference Call Meeting Date: Monday, October 7, 2024

Time: 10:30 a.m.

Board Members Present: Darren Larson, Deb O'Reilly, Fern Barnett, Rosa Yaeger, Samson

Boutchee, Scott Louis, Tami Hogie-Lorenzen

Staff Present: Sue Glodt, Megan Linn

Call to Order at: 10:30 am Quorum established: 10:30 am

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

Recommendation for Hire for Teacher Assistant- Sherrie Agneau- Sue shared information regarding the applicant. Deb motions to approve recommendation for hire. Scott 2nds. Motion carries.

Adjournment- Samson motions to adjourn at 10:33 am. Scott 2nds. Motion carries.