OCDC Board Conference Call Meeting Date: Wednesday, September 4, 2024 Time: 10:00 a.m.

Board Members Present: Deb O'Reilly, Rosa Yaeger, Samson Boutchee, Jessica Filler, Stephanie Cronin, Fern Barnett, Darren Larson, Tami Hogie-Lorenzen

Staff Present: Sue Glodt, Pat Hoffman

Call to Order at: 10:00 am Quorum established: 10:00 am

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

Recommendation for Hire for Teacher Assistant- Brittney Todd- Sue shared work history of applicant. Samson motions to approve recommendation. Fern 2nds. Motion carries.

Adjournment- Jessica motions to adjourn at 10:05 am. Deb 2nds. Motion carries.