

OCDC Board Minutes For October 2024 Meeting

Date: 10/31/2024

Members Present: Darren Larson, Fern Barnett, Rosa Yaeger, Jessica Filler, Rachael Stager, Kelly Hansen, Stephanie Cronin, Deb O'Reilly (via phone)

Staff Present: Pat Hoffman, Sue Glodt

Call to Order at: 12:00 pm **Quorum established:** 12:00 pm

Approval of Agenda: Jessica motions to approve agenda with the addition of Resignation of Alexa Waddell under New Business. Kelly 2nds. Motion carries.

Announcements/Information:

Introduction of Rachael Stager, New Policy Council Rep to Board

Consent Agenda: Jessica motions to approve Consent Agenda. Stephanie 2nds. Motion carries.

Minutes
EHS Monthly Reports
HS Monthly Reports
Meals and Snacks
Financials
Credit Card Statement

Policy Council Report: Rachael gave the Board an update on the recent Policy Council meeting.

Old Business: None

New Business:

Quarterly Monitoring Reports: Sue reviewed some information from the Quarterly Monitoring Reports. Jessica motions to approve Quarterly Monitoring Reports. Fern 2nds. Motion carries.

ERSEA Policy and Selection Criteria: Pat reviewed recommended changes based on new performance standards. Kelly motions to approve ERSEA Policy and Selection Criteria. Stephanie 2nds. Motion carries.

2023-2024 Program Highlights: Sue reviewed some data from the program highlight document. Rachael motions to accept program highlights. Fern 2nds. Motion carries.

Resignation of Alexa Waddell: Rachael motions to accept the resignation of Alexa Waddell. Jessica 2nds. Motion carries.

Training:

Program Governance & Program Management -Sue went over the program governance and program management areas of the performance standards.

Training on Annual Documents: Sue reviewed the annual documents and board members signed them after the review.

Meeting adjourned- Jessica motions to adjourn at 12:25 pm. Kelly 2nds. Motion carries.

Next Meeting- Thursday November 21, 2024, Lunch- 11:30am -Bus. Mtg- Noon