OCDC Policy Council Conference Call Meeting Date: Tuesday, November 26, 2024 Time: 9:00 a.m.

Policy Council Members Present: Alicia Sevier, Anna Johnson, Jessica Paul, Rachael Stager, Terri Mehlhaff

Staff Present: Sue Glodt

Call to Order at: 9:05 am Quorum established: 9:05 am

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

Recommendation for Hire for Teacher Assistant- Christine Howard- Sue shared work history of applicant. Alicia motions to approve recommendation for hire. Terri 2nds. Motion carries.

Adjournment- Anna J. motions to adjourn at 9:10 am. Alicia 2nds. Motion carries.