OCDC Policy Council Conference Call Meeting Date: Wednesday, September 4, 2024 Time: 9:00 a.m.

Policy Council Members Present: Anna Parsons, Cassandra Chambers, Matt Owens, Terri Mehlhaff, Rayleen Rageth

Staff Present: Sue Glodt, Pat Hoffman

Call to Order at: 9:06 am Quorum established: 9:06 am

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

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

Adjournment- Terri motions to adjourn at 9:10 am. Matt 2nds. Motion carries.