## OCDC Board Conference Call Meeting Date: Thursday, September 4, 2025 Time: 10:00 a.m.

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

Louis, Rachael Stager

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn

Call to Order at: 10:02 am Quorum established: 10:02 am

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

**Recommendations for Hire for Cook- Florence Hapney:** Sue shared work history of applicant. Scott motions to approve recommendation for hire. Rachael 2nds. Motion carries.

**Adjournment:** Rachael motions to adjourn. Fern 2nds. Motion carries.