OCDC Policy Council Conference Call Meeting Date: Thursday, September 4, 2025 Time: 9:30 a.m.

Policy Council Members Present: Anna Johnson, Rachael Stager, Rayleen Rageth, Terri Mehlhaff

Staff Present: Sue Glodt, Pat Hoffman, Megan Linn

Call to Order at: 9:30 am Quorum established: 9:30 am

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

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

Adjournment: Anna motions to adjourn. Terri 2nds. Motion carries.