

OCDC Board Minutes For March Conference Call Board Meeting

Date: 3/9/2023 **Minutes Taken By:** Scott Louis

Members Present: Jessica Filler, Scott Louis, Alicia Sevier, Samson Bouchee, Tami Hogie-Lorenzen, Beth Giddings

Staff Present: Kim Leiferman

Call to Order at: 1:03 pm **Quorum established:** 1:03 pm

1. **Approval of Agenda:** Jessica calls for approval of agenda with no changes or additions. Beth motions. Tami 2nds. Motion carries.

2. **New Business-**
 - a. Transfer of Rachel McGray from Home Visitor to Nutrition Specialist - Kim gave update on recommendation. Samson motions to approve recommendation of transfer. Tami 2nds. Motion carries.
 - b. Transfer of Alyce Hart from Teacher Assistant to Home Visitor - Kim gave update on recommendation. Tami motions to approve recommendation of transfer. Beth 2nds. Motion carries.

3. **Meeting adjourned-** Samson motions to adjourn at 1:07 pm. Beth 2nds. Motions carries.