

# OCDC Joint Policy Council and Board Minutes

## For July 2022 Meeting

**Date:** 07/25/2022 **Minutes Taken By:** Tami Hogie-Lorenzen

**Board Members Present:** Beth Giddings, Rosa Yaeger, Tami Hogie-Lorenzen, Darren Larson, Barb Biwer, Samson Boutchee.

**Policy Council Members Present:** Christine Flax, Ona Arnold, Courtney Geigle, Mariah Schnabel, and Ginny Kaus.

**Staff Present:** Sue Glodt, Pat Hoffman, Kim Leiferman

**Call to Order at:** 6:08 pm **Quorum established:** 6:08 pm

### **Approval of Agenda:**

Add to New Business- Recommendation for Hire of Program Assistant and Vehicle Purchase.

Policy Council Motion to approve agenda with additions by Christine, Second by Ona. Motion carries.

Board Motion to approve agenda with additions by Beth, Second by Samson. Motion carries.

### **1. Announcements/Information:**

Introductions of all members present and their role with OCDC.

### **2. Consent Agenda:**

- a. Minutes
- b. EHS Monthly report
- c. Meals and snacks
- d. Financial Statements
- e. Credit Card Statement

Policy Council Motion to approve consent agenda by Courtney, Second by Ginny. Motion carries.

Board Motion to approve consent agenda by Barb, Second by Samson. Motion carries.

### **3. Old Business**

None

#### **4. New Business**

a. Attendance Incentive Program - Reviewed new program guidelines. Will start in Fall of 2022.

Policy Council Motion to approve by Ona, Second by Ginny. Motion carries.  
Board Motion to approve by Samson, Second by Beth. Motion carries.

b. Quarterly Monitoring - Reviewed in packets/email attachments.

Policy Council Motion to approve by Courtney, Second by Ona. Motion carries.  
Board Motion to approve by Barb, Second by Beth. Motion carries.

c. Recommendation for Hire - Recommend Joan Kohler for Program Assistant.

Policy Council Motion to approve new hire of Joan by Ginny, Second by Christine.  
Motion carries.  
Board Motion to approve new hire of Joan by Samson, Second by Beth. Motion carries.

d. Vehicle Purchase - Purchase a 2021 Chevy Equinox for \$33,906.

Policy Council Motion to approve purchase by Ginny, Second by Ona. Motion carries.  
Board Motion to approve purchase by Samson, Second by Darren. Motion carries.

Motion to adjourn the meeting at 6:25 pm

Policy Council motion to adjourn by Ginny, Second by Christine. Motion carries.  
Board motion to adjourn by Barb, Second by Beth. Motion carries.

#### **Next Meetings-**

**Policy Council:** Monday, August 22<sup>nd</sup> with supper at 5:30, Meeting at 6:00 pm

**Board :** Thursday, August 25<sup>th</sup> with lunch at 11:30, Meeting at 12:00 noon.