

OCDC Board Minutes For January 2025 Meeting

Date: 01/30/2025

Minutes Taken By: Tami Hogie-Lorenzen

Board Members Present: Rosa Yaeger, Tami Hogie-Lorenzen, Kelly Hanson, Jessica Filler, Samson Boutchee, Fern Barnett, Darren Larsen

Staff Present: Megan Linn, Pat Hoffman, Sue Glodt, Andrew Coppersmith

Call to Order at: 12:03 pm

Quorum established: 12:03 pm

Approval of Agenda:

Motion to approve agenda with the addition of Federal Funding Update under Announcements made by Jessica, second by Samson. Motion carries.

1. Announcements/Information:

Federal Funding Update-Sue gave an update on federal grants being frozen this week.

2. Consent Agenda:

Motion to approve the Consent Agenda made by Jessica, second by Fern. Motion carries.

- a. Minutes
- b. EHS Monthly Reports
- c. HS Monthly Reports
- d. Meals and Snacks
- e. Financials
- f. Credit Card Statement

3. Policy Council Report- Rachael was absent but they reviewed the same agenda except for the Board bylaws.

4. Old Business:

None

5. New Business:

Board Bylaws - Motion to approve with no changes made by Jessica, second by Kelly. Motion carries.

Policy Council Bylaws - Motion to approve with no changes made by Samson, second by Jessica. Motion carries.

Shared Decision-Making Document - Motion to approve with no changes made by Jessica, second by Fern. Motion carries.

Quarterly Monitoring Reports - Reviewed. Motion to approve by Samson, second by Kelly. Motion carries.

6. Training: Human Resources- Andrew

Discussed his role at OCDC with orientation of staff and onboarding. Reviewing and compiling the engagement survey results, paying weekly bills, and monitoring and tracking staff training.

Motion to adjourn at 12:22 pm made by Jessica, second by Samson. Motion carries.

Next Meeting:

Thursday, February 27th, 2025 OCDC with Lunch at 11:30, Meeting at 12:00