

OCDC Board Minutes For January Conference Call Meeting

Date: 1/10/2023 **Minutes Taken By:** Scott Louis

Members Present: Rosa Jaeger, Barb Biwer, Jessica Filler, Tami Hogi-Lorenzen, Scott Louis, Darren Larson, David Colberg

Guests:

Staff Present: Sue Glodt, Kim Leiferman

Call to Order at: 1:30pm **Quorum established:** 1:30pm

1. **Approval of Agenda:** Rosa calls for approval of Agenda as presented. Tami motions to approve. David 2nds. Motion carries.
2. **Recommendation for Hire-** Sue presented the recommendation for Alyce Hart. Rosa welcomed discussion. Barb motioned to approve recommendation for hire. Darren 2nds. Motion carried.
3. **Adjournment-** Rosa welcomed motion to adjourn at 1:32pm. David motions to adjourn, Tami 2nds. Motion carries.