

**OCDC Policy Council Conference Call Meeting**

**Date: Tuesday, January 10, 2023**

**Time: 1:00 p.m.**

**Policy Council Members Present:** Mariah Schnabel, Christine Flax, Nicholas Tucker, Sydney Kinsley

**OCDC Staff Present:** Sue Glodt and Kim Leiferman

**Call to Order:** 1:00 pm

**Quorum Established:** 1:00 pm

**Approval of Agenda:** Motion to approve the agenda made by Christine, 2<sup>nd</sup> by Nick; motion carried.

**Recommendations for Hire:** Motion to approve recommendations for hire of Alyce Hart as teacher assistant made by Christine, 2<sup>nd</sup> by Mariah; motion carried.

Motion to adjourn at 1:05 pm made by Christine, 2<sup>nd</sup> by Nick; motion carried.