1. CALL TO ORDER

Chair McCulloch called the meeting to order at 5:15 p.m.

2. ATTENDANCE

Present:
John P. McCulloch, Chair
Pamala M. Davis, Vice Chair
Susan E. Anderson, Treasurer
Pamela S. Jackson, Secretary
Kathleen A. Bertolini, Trustee (arrived at 5:27 p.m.)
Shirley J. Bryant, Trustee
Christine M. O’Sullivan, Trustee

Absent:
None

3. APPROVAL OF AGENDA

Trustee Anderson MOVED to approve the agenda, and Trustee O’Sullivan seconded.

AYES: Anderson, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

4. COMMUNICATIONS

4.1. Community Comments - none

5. INFORMATION ITEMS

5.1. Potential Millage Presentation

T.J. Bucholz, President and CEO of Vanguard Public Affairs, Inc., gave a power point presentation entitled, “Strategic Approaches to Community Engagement,” regarding the possibility of a millage renewal for OCC. Mr. Bucholz reported the results from various pollings he had done with the community and focus groups. He also discussed future plans and timelines should the Board wish to go forward for a millage renewal this year.
6. **BOARD COMMENTS** - none

7. **ADJOURNMENT**

Trustee Davis MOVED to adjourn the meeting, and Trustee Anderson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

Chair McCulloch adjourned the meeting at 6:14 p.m.

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Cherie A. Foster

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Date

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John P. McCulloch, Chair

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Pamela S. Jackson, Secretary