

REGIONAL CORRECTIONS BOARD MEETING

Monday, January 12, 2026

9:00 a.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Election of Officers—Year 2026
2. Approve December 2025 Minutes
 - All Departments Monthly Statistical Reports Review
3. Personnel Issues
4. Pay Equity and Compliance Report (*Approval Requested*)
5. DOC Inspection Report—NWRCC
 - MSA Press Release
6. 2026 Community Crime Intervention & Prevention Grant Award (*Approval Requested*)
7. Contracts / Agreements
 - Public Performance Licensing Agreement for Correctional Institutions (Swank Motion Pictures, Inc.)- February 1, 2026 – January 31, 2027
8. Miscellaneous
 - 2025 NWRCC Sexual Abuse Report (PREA Standard 115.88)
9. Approve December 2025 Invoices & Year-End Invoices

Adjourn Meeting