

# REGIONAL CORRECTIONS BOARD MEETING

Monday, February 09, 2026

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve January 2026 Minutes
  - All Departments Monthly Statistical Reports Review
2. Personnel Issues
3. 2026 Notice of Pay Equity Compliance
4. 4<sup>th</sup> Quarter Internal Audit
5. Request to Auction STS/Chore Service Equipment
6. Contracts / Agreements
  - Hoffman, Philipp, & Martell, PLLC-Financial Audit Services
7. Miscellaneous
  - Overdose Revival Award
  - Federal Communications Commission—Commission Update
  - 2025 RRVJC PREA Annual Report
  - DOC Inspection Follow-Up
  - Alluma Notice
8. Approve January 2026 Invoices

Adjourn Meeting