

# REGIONAL CORRECTIONS BOARD MEETING

Monday, April 08, 2024

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve March 2024 Minutes
  - All Departments Monthly Statistical Reports Review
2. Personnel Issues
  - Review of Current Vacancies
3. Red River Valley Juvenile Center Update
  - Staffing Update and Planned Operational Adjustments
4. TCCC Funding Formula Review
5. Contracts / Agreements
  - Teamsters Local No. 320 Memorandum of Understanding Project Coordinator Position – *Recommend Approval*
  - Intergovernmental Agreement – Modification 5 Federal Bureau of Prisons – *Recommend Approval*
  - Intergovernmental Agreement 41-08-0063 United States Marshals Service – *Recommend Approval*
6. Miscellaneous
  - RRVJC DOC Inspection Report – Information Only
  - NWRCC BOP Interim Monitoring Report – Information Only
  - NWRCC DOC Inspection Report—Updated – Information Only
7. Approve March 2024 Invoices

Adjourn Meeting