

# REGIONAL CORRECTIONS BOARD MEETING

Monday, August 14, 2023

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve July 2023 Minutes:

- All Departments Monthly Statistical Reports Review

2. Personnel Issues

3. RRVJC Status Update

4. 2024 RRVJC Per Diem Rates

5. 2023 2<sup>nd</sup> Quarter Financial Audit

6. 2024 Insurance Renewal Update

7. Contracts / Agreements:

- Minnesota Department of Health Grant Amendment—ELC for Jails

8. Miscellaneous:

- National Institute of Corrections—Executive Excellence Training Application Approved

9. Approve July 2023 Invoices

Adjourn Meeting