

# REGIONAL CORRECTIONS BOARD MEETING

Monday, December 11, 2023

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Approve November 2023 Minutes:
  - All Departments Monthly Statistical Reports Review
  
2. Personnel Issues
  
3. Juvenile Center Update
  
4. Resolution – Lost Check; GovOffice Web Solutions
  
5. Contracts / Agreements:
  - Dancing Sky Area Agency on Aging (Chore Services) Yr 2024
  - City of East Grand Forks Lease Agreement EGF Probation Satellite Office – City Hall Building
  - Gordon Dale, CPA – Financial Audit Services Yr 2023
  - Summit Food Service Agreement Amendment (*Approval Requested*) Meal Price Adjustment 1/29/24
  
6. Miscellaneous:
  - Bureau of Prisons—Interim Monitoring Report
  - Reaching Rural Initiative Presentation
  
7. Approve November 2023 Invoices
  - Year-End Bill Payment Pre-Authorization

Adjourn Meeting