

REGIONAL CORRECTIONS BOARD MEETING

Monday, September 11, 2023

9:00 a.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. TCCC Financial Audit Report Yr 2022 – Gordon Dale, CPA
2. Approve August 2023 Minutes:
 - All Departments Monthly Statistical Reports Review
3. Personnel Issues
4. RRVJC Status Update
5. Budget ‘Draft’ FY 2024
6. 2024 Insurance Renewal Rates Update
7. Contracts / Agreements:
 - State of Minnesota, Ninth Judicial District Administration Office DWI Court Contract Renewal
8. Miscellaneous:
 - Grant Opportunities:
 - ✓ COVID-19 Detection and Mitigation in Correctional Settings – Proposal Submitted
 - ✓ 2024 – 2025 Community Crime Intervention and Prevention Grant Program
 - ✓ 2024 – 2025 Youth Intervention Programs Grant Program
9. Approve August 2023 Invoices

Adjourn Meeting