

REGIONAL CORRECTIONS BOARD MEETING

Monday, September 9, 2024

9:00 a.m.

MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. TCCC Financial Audit Report Yr 2023 – Gordon Dale, CPA
2. Approve August 2024 Minutes
 - All Departments Monthly Statistical Reports Review
3. Personnel Issues
4. Proposed 2025 Per Diem Rates for NWRCC and RRVJC
5. 2025 Insurance Renewal Rates
6. Direct Client Assistance Policy – *Recommend Approval*
7. 2025 Budget Presentation
8. Contracts/Agreements
 - Dancing Sky Area Agency on Aging (Chore Services) Yr 2025—*Recommend Approval*
 - State of Minnesota, Ninth Judicial District Administration Office DWI Court Contract Renewal—*Recommend Approval*
9. Approve August 2024 Invoices
10. Closed Session pursuant to MN Statute 13D.03, to consider strategy for labor negotiations & review labor negotiation proposals

Adjourn Meeting