

# REGIONAL CORRECTIONS BOARD MEETING

Monday, January 08, 2024

9:00 a.m.

## MEETING AGENDA

Pledge of Allegiance

Meeting Called to Order

1. Election of Officers—Year 2024
2. Approve December 2023 Minutes
  - All Departments Monthly Statistical Reports Review
3. Personnel Issues
4. Red River Valley Juvenile Center Update
5. 2024 Board Meeting Schedule
6. Updates to Employee Handbook—Earned Sick & Safe Time
7. DOC Inspection Results—Northwest Regional Corrections Center
8. Contracts / Agreements
  - Public Performance Licensing Agreement for Correctional Institutions (Swank Motion Pictures, Inc.)—February 1, 2024 – January 31, 2025
  - Polk County Social Services:
    - Host County Contract Year 2024—Residential Services
    - Host County Contract Year 2024—Transition Program Services
9. Miscellaneous
  - U.S. Marshal’s Contract Update
10. Approve December 2023 Invoices & Year-End Invoices

Adjourn Meeting