

**Prison Board Meeting Agenda
Tuesday – December 21, 2021
Commissioner’s Conference Room**

General Session

- 1) Pledge Allegiance to the Flag
- 2) Announce meeting will be recorded
- 3) Public Comments/Special Presentations
 - Beacon Light annual report
- 4) Executive Session
- 5) Approval of Minutes from October 19, 2021 regular meeting and executive session
- 6) Finance Report
- 7) Old Business
- 8) Warden’s Report
- 9) New Business
 - Election of 2022 Chair and Vice Chair
- 10) Announcements
- 11) Next Meeting Date
 - February 15, 2022 at 2:30 p.m.
 - April 19, 2022 at 2:30 p.m.
 - June 21, 2022 at 2:30 p.m.
 - August 16, 2022 at 2:30 p.m.
 - October 18, 2022 at 2:30 p.m.
 - December 20, 2022 at 2:30 p.m.
- 12) Adjournment

**Prison Board Meeting Agenda
Tuesday – December 21, 2021
Commissioner’s Conference Room**

Executive Session

1. Position Requisitions
2. Personnel Report
3. Investigations
4. Other