

Prison Board Meeting Agenda
Tuesday, February, 15, 2022 2:30 p.m.
Commissioner's Conference Room

General Session

- 1) Pledge Allegiance to the Flag
- 2) Announce meeting will be recorded
- 3) Public Comments/Special Presentations
- 4) Approval of Minutes from December 21, 2021 regular meeting and executive session
- 5) Finance Report
- 6) Old Business
- 7) Warden's Report
- 8) New Business
 - Kari Swanson – New mental health groups being held
- 9) Announcements
- 10) Next Meeting Date
 - April 19, 2022 at 2:30 p.m.
- 11) Adjournment
- 12) Executive Session

Remaining meeting dates:

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.

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Executive Session

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