



Northern Oregon Corrections  
Gilliam – Hood River – Sherman – Wasco  
201 Webber Street, The Dalles, OR 97058

## NORCOR Board Meeting

January 18, 2024

10am-Noon

NORCOR Juvenile Facility Conference Room  
211 Webber Street, The Dalles, OR 97058

### AGENDA

To view and participate in the live meeting via the Zoom Platform, you may access the link on the Website to join the meeting. Once you “join” the meeting you will be able to view and listen to the meeting.

Join Zoom Meeting: <https://zoom.us/j/8323818500> One tap mobile: 1-253-215-8782 PIN: 832 381 8500

#### 1.0 Call to Order

- 1.1 Welcome and Introductions
- 1.2 Consent Agenda: (Items of routine nature: documents previously discussed, and reports provided to the Board for review purposes – not all items require a vote, but acceptance of the packet)
  - 1.2.1 [Commissioner’s Annual Facilities Inspection form](#)
  - 1.2.2 [Minutes – Board Meeting December 21, 2023](#)

#### 2.0 Public Comment (10 minutes)

The NORCOR Board is committed to the public process and will consider all public testimony seriously. Please send written comments to [inquiries@norcor.co](mailto:inquiries@norcor.co) with the subject line labeled “Public Comment” by January 17, 2024, 8am. Verbal testimony will be accepted during the meeting.

#### 3.0 Business Item

- 3.1 Summit – Micro Market and 3 yr. renewal of contract
- 3.2 High Street Insurance
  - 3.2.1 Follow-up from December Board session
- 3.3 Central and Eastern Oregon Juvenile Justice Consortium (CEOJJC) Daily Bed Rate
- 3.4 Finance Update
  - 3.4.1 [November 2023 Financials Statements](#)

#### 4.0 Administrative Updates

- 4.1 Coalition Update(s)
- 4.2 Oversight Committee Update(s)
- 4.3 Board Member Update(s)

#### 5.0 Adjourn

- 5.1 Next NORCOR Board Meeting will be February 15, 2024 at 10:00 am