



NORCOR Board Meeting

March 21, 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 Additions or Deletions to the Agenda
- 1.3 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)
 - 1.3.1 Minutes Board Meeting February 15, 2024

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 with the subject line labeled "Public Comment" by February 14, 2024, 8am. Verbal testimony will be accepted during the meeting.

3.0 Business Item

- 3.1 OYA/CEOJJC Bed Rate update Daniel White, Detention Manager
- 3.2 Wasco Cultural Trust Grant Daniel White, Detention Manager
- 3.3 <u>Summit Contract Extension Joyce Orendorff, Jail Commander</u>
- 3.4 Viapath Contract Joyce Orendorff, Jail Commander
- 3.5 Write-Off Policy follow-up
- 3.6 Tree removal and replacement
- 3.7 Finance Update
 - 3.7.1 January 2024 Financials Statements

4.0 Administrative Updates

- 4.1 Coalition Update(s)
- 4.2 Oversite Committee Update(s)
 - 4.2.1 Sheriff's Oversite
 - 4.2.2 Juvenile Director's Oversite
- 4.3 Board Member Update(s)
- 5.0 Executive Session pursuant to ORS 192.660 (2)(h) to confer with legal counsel

6.0 Adjourn

- 6.1 Next NORCOR Board Meeting will be April 18, 2024 at 10:00 am
 - 6.1.1 Nichole will be absent

NOTE: The Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact NORCOR in advance at, (541) 298-1576