



NORCOR Board Meeting

April 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 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 March 21, 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 April 17, 2024, 8am. Verbal testimony will be accepted during the meeting.

3.0 Business Item

- 3.1 Finance Update
 - 3.1.1 February 2024 Financials Statements
- 3.2 Warm Springs contract Joyce Orendorff, Jail Commander
- 3.3 Klickitat County discussions Joyce Orendorff, Jail Commander
- 3.4 Proposed letter of Support for Gorge Recovery Center

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 Adjourn

5.1 Next NORCOR Board Meeting will be May 16, 2024 at 10:00 am