



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

NORCOR Board Meeting

September 21, 2023

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 – (10 minutes)

- 1.1 Welcome and Introductions
- 1.2 Discuss Quorum
- 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 June 15, 2023](#)

[1.3.2 Minutes – Board Meeting July 20, 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 with the subject line labeled “Public Comment” by September 20, 2023, 8am. Verbal testimony will be accepted during the meeting.

3.0 Coalition Update (10 minutes)

4.0 Business Manager Updates (30 Minutes)

- 4.1 Financial
 - [4.1.1 July Financial Statements](#)
 - 4.1.2 Financial Operations Procedural Guide
- 4.2 Paid Leave Oregon Policy
- 4.3 Upcoming training

5.0 Finance Update

- 5.1 Audit Update
- 5.2 Resolutions
 - [5.2.1 Resolution No. 23-002](#)
 - [5.2.2 Juvenile Resolution No. 23-003](#)

6.0 Executive Session – ORS 192.660 (a) Employment of Public Officers, Employees, and Agents

7.0 Scheduling of Next Meeting: October 19, 2023

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.