



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

NORCOR Board Meeting September 16, 2021 10am-12pm

NORCOR is taking steps to limit exposure to and prevent the spread of COVID-19, as such this meeting will be held in a hybrid platform. To view and participate in the live meeting you must 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. Zoom Link: <https://wascocounty-org.zoom.us/j/82216389146> Call In: 1-253-215-8782 PIN: 82216389146

Agenda

1.0 Call to Order

- 1.1 Welcome and Introductions
- 1.2 Determination of Quorum
- 1.3 Additions or Deletions
- 1.4 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)
 - 1.4.1 [Draft Minutes August 19,2021](#)
 - 1.4.2 [Communication with Staff for COVID-19](#)
 - 1.4.3 [Center For Living Presentation](#)

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”. If you would like to present to the Budget Committee please register using inquiries@norcor.co by 9am September 15, 2021. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

3.0 Business Items

- 3.1 COVID-19 Update
- 3.2 2021-2022 Audit Calendar and Update
- 3.3 [Strategic Planning Discussion \(Chair Bob Benton & Vice-Chair Kathy Schwartz\)](#)

4.0 Administrative Updates

- 4.1 Management Team
- 4.2 Updates from Oversight Committees
- 4.3 Updates from Board Members

5.0 Executive Session in accordance with **ORS 192.660(2)(h) – Conferring with Legal Counsel regarding litigation (Information only)**

6.0 Return from Executive Session

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.