



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

NORCOR Board Meeting January 21, 2021; 10am-Noon

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. Join Zoom Meeting. <https://wascocounty-org.zoom.us/j/84237332969> Phone: 1(669)900-9128 Meeting ID: 842 3733 2969

Agenda

1.0 Call to Order

1.1 Additions or Deletions

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 [Draft Minutes December 17, 2021](#)

1.2.2 [Financial Statement](#)

2.0 **Public Comment – Limited to 15 minutes:** The Board is committed to the public process and will consider all public testimony seriously. The Board will accept written public comment for the regular Board meeting. Please send written comments to inquires@norcor.co with the subject line labeled “Public Comment”. All written public testimony received prior to November 18, 2020 by 5pm will be provided to the Board members before the meeting.

If you would like to present to the Board please register using inquires@norcor.co by 9am November 19, 2020. Verbal testimony will be accepted during the meeting. Please limit testimony to 3 minutes.

3.0 Business Update – Action Items

3.1 [Phone RFP – Recommendation](#)

3.2 Strategic Planning Update

3.3 Budget Process for the 2021-2022 fiscal year

3.3.1 Budget Officer

3.3.2 Calendar

3.3.3 County Representative

4.0 Administrative Updates

4.1 [Management Team](#)

4.1.1 COVID-19

4.2 Updates from Board Members

4.3 Juvenile Director’s Oversight Committee

4.4 Sheriff’s Advisory Committee

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.