

THE MCDONNELL CENTER FACILITY
FACILITY GOVERNING BOARD MEETING

July 14, 2023

9:30 am- 11:30 am

AGENDA

- I. Welcome & Approval of April 14, 2023 Meeting Minutes (**motion required**) (pages 1- 2)
- II. Facility Leadership
- III. Comments from JAB
- IV. Committee Reports
 - A. Court Admin Update
 - 1. Sex Offender Eligibility Criteria Ad Hoc Committee (Separate Handout)
 - 2. Expedited Placement JE (Tab A)
 - 3. Updated Bench Cards (Separate Handout)
 - B. Bylaws Ad Hoc Committee
 - 1. Draft Bylaws (Tab B)
 - 2. Proposed FGB Meetings
- V. Probation Update
 - A. Probation Trainings
- VI. Operator Report
 - 1. Quarterly Financial Report (pages 3- 14) (**motion to accept**)
 - 2. Vendor Listing (pages 15-21)
 - Conflict of Interest Statement (Separate Handout)
 - 3. State Budget and CBCF Grant
 - A. Representative Brewer
 - 4. Occupancy Report (page 22-25)
 - 5. Dashboard Report (page 26-29)
 - 6. Drug Deterrence Report (page 30)
 - 7. Notable Contraband (page 33)
 - 8. BCS Audit
 - 9. COSSAP Peer Grant
 - 10. The Urban Barber Association (TUBA) July 11th
 - 11. Prison Yoga Project
 - 12. ICJA Conference
 - 13. Staffing Update
- VII. Adjournment

Next Meeting

October 13, 2023 (Discuss Conflict) 9:30 am – 11:30 am