

THE MCDONNELL CENTER CBCF
FACILITY GOVERNING BOARD MEETING

October 18, 2024

9:30 am-10:30 am

AGENDA

- I. Welcome & Approval of July 2024 Meeting Minutes (**motion required**) (pages 1-3)
- II. Comments from the Courts
- III. FGB Vice-Chair election unexpired term (**motion to appoint**)
- IV. FGB Vice-Chair nomination full term beginning in January 2025 (page 4)
- V. Committee Reports
 - A. Probation Update
 - B. Operator Report
 - 1. Monthly Fiscal Report (**motion to accept**) (separate handout)
 - 2. Ethics Training (separate handout)
 - 3. CBCF Procedure Manual Review – no significant changes
 - 4. Fiscal and personnel policy changes (**motion required**) (pages 5-28)
 - 5. Program Changes (page 29)
 - 6. Commissary List (separate handout)
 - 7. Occupancy Report (pages 30-34)
 - 8. Judicial Referrals (pages 35-36)
 - 9. Dashboard Report (pages 37-39)
 - 10. Drug Deterrence Report (pages 40-41)
 - 11. Notable Contraband (pages 42-44)
 - C. Adjournment

Next Meeting

TBD