

Agenda

**FIRST JUDICIAL DISTRICT
DEPARTMENT OF CORRECTIONAL SERVICES
BOARD OF DIRECTORS' MEETING
10:00 AM, Friday, February 8th, 2019**

Location:	Independence Public Library, 805 E. 1st Street, Independence, IA
Meeting called by:	Vice Chair Tim Zoll
Note taker:	Board Secretary
Please bring:	Previous Meeting Minutes & Advisory Committee Reports

Agenda Topics:

1. Call To Order
2. Roll Call/Introductions
3. Agenda Approved As Received/Amended
4. Approval Of Previous Meeting Minutes
5. Elections
6. Public Forum
7. Synopsis of Correctional Services for Board Members
8. Update on Specialty Courts
9. Approval of FY '19 Year to Date Analysis Report
10. Governor's Recommendations for FY '20 - Legislative Update
11. Approval of Changes to the Table of Organization
12. Physical Plant Update
13. Approval of By-Laws Amendment
14. Director's Report
15. Advisory Committee Reports
16. Old Business
17. New Business
 - a. Iowa Corrections Association (ICA) Spring Conference
May 1st - 3rd, 2019 – The Isle in Waterloo, IA
18. Adjournment

Committees of the Board may meet under the provisions of Chapter 21.4(2) & (3) of the Code of Iowa, there being good cause.

Copies: Board of Directors
1ST District Employees
DOC: Dan Craig, Sally Kreamer, Johana Jerden
Robin White, AFSCME
News Media
1st District Website
Board File