



Corrections Foundation Board of Directors Meeting

Thursday, November 19, 2020

10 AM – 12 PM

Conference Call

Dial-in number: (712) 770-4598

Access code: 298992

Item	Board Member
Call to Order	Tom Rush
Invocation	Dave Mecusker
Attendance/Quorum Established	Tom Rush
Consent Agenda <ul style="list-style-type: none"> • Approval of Minutes - April 23, 2019 • Approval of Minutes - January 17, 2020 • Transferring funds from Operating to Disaster Relief • Open New Accounts with EAP Funds – Current Accounts Exceeds FDIC Insurance • Update Check Signing Approval and Signature – Remove Louie L. Wainwright from check signing • 2020 Golf Tournament Cancellation Due to COVID-19 – Return in October 2021 • Casual Days – December 28th through 31st \$5 	Tom Rush
Budget Review and Approval	Dave Mecusker
Audit Review	Dave Mecusker
Proposed Employee Assistance Increase For Officer or Employee or Contractors Fallen in the Line of Duty	Chris Akins for Jim Williams
Proposed Change in Maximum Age for Dependent from 18 to 21	Sheri Logue
Change Employee Retirement Options	Chris Akins
Next Board Meeting – Thursday, February 18, 2021, 10 AM, Conference Call	Tom Rush
Adjournment	Tom Rush