



## Corrections Foundation Board of Directors Meeting

Thursday, February 18, 2021

10 AM – 12 PM

Conference Call

Dial-in number: (712) 770-4598

Access code: 298992

<b>Item</b>	<b>Board Member</b>
<b>Call to Order</b>	<b>Tom Rush</b>
<b>Invocation</b>	<b>Dave Mecusker</b>
<b>Attendance/Quorum Established</b>	<b>Tom Rush</b>
<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• <b>Approval of Minutes - November 19, 2020</b></li><li>• <b>Budget Update/Finance Reports</b></li><li>• <b>Giving Tuesday Fundraising Results</b></li><li>• <b>Holiday Week Casual Week Results</b></li></ul>	<b>Tom Rush</b>
<b>Continuation - Proposed Employee Assistance Increase For Officer or Employee or Contractors Fallen in the Line of Duty</b>	<b>Jim Williams</b>
<b>Continuation - Change Employee Retirement Options</b>	<b>Chris Akins</b>
<b>2021 Membership Campaign</b>	<b>Jim Williams</b>
<b>Golf Tournament</b>	<b>Sheri Logue</b>
<b>Gun Tower Coffee Partnership Proposal</b>	<b>Chris Akins</b>
<b>EAP and COVID – Flexibility to Provide Assistance to those LWOP and/or No Health Insurance</b>	<b>Chris Akins</b>
<b>Next Board Meeting – Thursday, May 20, 2021 at 10 AM, Conference Call</b>	<b>Tom Rush</b>
<b>Adjournment</b>	<b>Tom Rush</b>