



Corrections Foundation Board of Directors Meeting

Tuesday, June 1, 2021

10 AM – 12 PM

Conference Call

Dial-in number: (712) 770-4598

Access code: 298992

Item	Board Member or Staff	Page
Call to Order	Tom Rush	
Invocation	Dave Mecusker	
Attendance/Quorum Established	Tom Rush	
Consent Agenda		1
• Approval of Minutes - February 2021		2
• Profit and Loss Statement	Tom Rush	9
• Budget To-Date		11
• Financial Report As of 4/30/2021		13
• Moved current retirement to Cypress Capital		14
Continuation - Change Employee Retirement to Vanguard with Cypress Capital	Sheri Logue	15
Continuation - Advertising/sponsor promotion on website/email	Chris Akins	19
Louie L. Wainwright Scholarship Proposal	Jim Williams	21
2021 Membership Campaign Update	Jim Williams & Sheri Logue	23
Golf Tournament - Thursday, October 28, 2021, 9 AM, SouthWood Golf Course	Sheri Logue	29
Next Board Meeting - Thursday, September 23rd, 2021 at 10 AM	Tom Rush	30
Adjournment	Tom Rush	