



4rCorrections Foundation Board of Directors Meeting

Thursday, February 17, 2022

11 AM – 2 PM

In-Person at Marion CI Training Building

Conference Call

Dial-in number: (425) 436-6360

Access code: 6795833

Item	Board Member
Call to Order	Mark Redd
Invocation	Jim Williams
Attendance/Quorum Established	Mark Redd
Consent Agenda <ul style="list-style-type: none"> • Board Minutes Approval - June 1, 2021 • Board Minutes Approval - January 14, 2022 • Louie L. Wainwright Scholarship Update • Membership Video Update with Ricky Dixon • 990 Tax Return 	Mark Redd
Officer Elections for Vice President and Treasurer	Mark Redd
Treasurer Report FDIC Coverage	Dave Mecusker Jim Williams
Membership Campaign <ul style="list-style-type: none"> • Membership Pin - possible new design and approval for wearing on uniform? • Leadership and Protector Level Member recognition • Campaign winner recognition • Membership Stats 	Jim Williams Sam Culpepper
Recess for Membership Presentation & Lunch for Marion CI Officers and Staff	Full Board
New Business	Mark Redd
Board Meeting, including LLW Scholarship Submissions - Thursday, April 28, 2022, 10 AM - Location TBD	Mark Redd
Adjournment	Mark Redd