



Corrections Foundation Board of Directors Meeting

Thursday, September 20, 2022

10 AM until 2 PM

RMC Training Building

Dial-in number: (609) 746-1082

Access code: 298992

Item	Board Member	Page
Call to Order	Mark Redd	
Invocation	Jim Williams	
Attendance/Quorum Established	Mark Redd	
Consent Agenda		
• Approval of minutes from April 28, 2022		1
• Approval of minutes from May 24, 2022		5
• Budget Update	Mark Redd	9
• Financial Report		12
• Profit and Loss Statement		14
• Database Update Status		17
• Membership Pin Project Update Status		19
Banking consolidation discussion and investment presentation		
• Presentation by CCBG Brian Urban	Jim Williams	21
Membership Update		
• Membership Awards	Mark Redd	31
• Membership Statistics		33
Recess for thank you lunch and membership presentation to RMC officers and staff	Full Board	
Corrections Program Report	Mark Redd	37
Amend LLW Scholarship	Mark Redd	40
EAP discussion:		
• Alternative to \$1,000 minimum threshold criteria	Mark Redd	44
• Change Minimum Time Between Assistance from 18-Months to 12-Months		
Donor Vetting	Brian Wynns & Lisa Miller	47
New Business	Mark Redd	
Next Board Meeting: Thursday, December 8, 2022 at 10 AM - conference call	Mark Redd	
Adjournment	Mark Redd	