



Corrections Foundation Board of Directors Meeting

Thursday, June 8, 2023

10 AM until 1 PM

MS Teams – Calendar Invite Sent

Backup conference call info:

(609) 746-1082

Access code: 298992

| Item | Page |
|---|----------------------------|
| Call to Order | |
| Invocation | |
| Attendance/Quorum Established | |
| Consent Agenda <ul style="list-style-type: none">• Approval of minutes from March 28, 2023• Budget Update• Financial Report• Profit and Loss Statement• Program Report• Database Update• Banking and Investment Update | |
| Membership Campaign Report | |
| Louie L. Wainwright Scholarship Selection | Separate Board Book |
| New Business <ul style="list-style-type: none">• By-Law Review and Update – meeting date/time?• Obtaining Legal Representation for legal opinions• Golf Tournament – Thursday, October 12, 2023 | |
| Next Board Meeting? | |
| Adjournment | |