



# Corrections Foundation Board of Directors Meeting

Thursday, February 29, 2024  
 1 PM – 3 PM or until complete  
 Zoom

<https://zoom.us/j/98601893531?pwd=eFVtMHFGS3ZlaG56K1lHb2RMdExEdz09>

Item	Page
<b>Call to Order</b>	
<b>Invocation</b>	
<b>Attendance/Quorum Established</b>	
<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approval of minutes from June 8, 2023</li> <li>• Budget Update</li> <li>• Financial Report</li> <li>• Profit and Loss Statement</li> <li>• Program Report</li> <li>• Casual Days – November and December</li> <li>• Corrections Care Corner</li> <li>• Tails ‘n’ Trails – May 4, 2024</li> <li>• Louie L. Wainwright Scholarship Update</li> </ul>	
<b>New Business</b> <ul style="list-style-type: none"> <li>• Sweep Accounts Proposal</li> <li>• Correctional Leadership Conference - Week of September 3-6 - Orlando               <ul style="list-style-type: none"> <li>○ Reception</li> <li>○ Dinner</li> <li>○ Golf Tournament</li> <li>○ Restaurant Share Nights</li> </ul> </li> <li>• Fallen Officer Memorial</li> <li>• Breast Cancer Awareness Pins</li> <li>• Online Store - Operational Review</li> <li>• Membership Campaign</li> <li>• EAP Criteria Proposal – Indigent New Employee Assistance</li> </ul>	
<b>Old Business</b> <ul style="list-style-type: none"> <li>• By Law Review and Update – no action at this meeting</li> </ul>	
<b>Next Board Meeting</b> <ul style="list-style-type: none"> <li>• Scholarship Selection</li> <li>• By-Law Update</li> </ul>	
<b>Public Comment</b>	
<b>Adjournment</b>	