

THE MCDONNELL CENTER FACILITY
FACILITY GOVERNING BOARD MEETING

July 12, 2024

9:30 am-11:30 am

AGENDA

- I. Welcome & Approval of April 2024 Meeting Minutes (**motion required**) (pages 1-4)
- II. Comments from the Courts
- III. Committee Reports
 - B. Election discussion-Myriam
 - A. Probation Update
 - B. Operator Report
 - 1. Monthly Fiscal Report (**motion to accept**)
 - 2. Conflict of Interest Agreement and Vendor List (sign & return to Pamela) (pages 5-9)
 - 3. JAB Member list (page 10)
 - 4. FGB Member Contact Information
 - 5. Occupancy Report (pages 11-15)
 - 6. Judicial Referrals (pages 16-17)
 - 7. Dashboard Report (pages 18-20)
 - 8. Drug Deterrence Report (pages 21-22)
 - 9. Notable Contraband (pages 23-25)
 - 10. Bench Card (page 26)
 - C. Adjournment

Next Meeting
Friday, October 11, 2024
9:30 am