

**COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE**

**Staples, Minnesota**

**Monday, October 11, 2021**

**5:00 p.m.**

**AGENDA**

- 1. Call to Order**
- 2. Approval of agenda**
- 3. Consent Agenda Items**
  - A. Approval of September 13, 2021 Meeting Minutes**
  - B. Corrections Agent advancement to Senior Corrections Agent**
  - C. Resignation – Support Staff 09/25/21**
- 4. Regular Agenda Items**
  - A. Capital Asset Threshold Amount – request increase to \$5,000 per recommendation of CLA**
  - B. Correctional Fees – review handout and schedule Correctional Fee Hearing for November or December**
  - C. Personnel Policy Manual – review proposed changes**
  - D. Negotiations for 2022 and 2023 – discussion**
  - E. MACCAC Fall Conference – September 22, 23 and 24 – follow up from those who attended**
  - F. COVID 19 updates**
  - G. Question & Answer**
  - H. Next meeting, date, time and place – scheduled for Monday, November 15, at 5:00 p.m., in Eagle Bend, MN in person**
  - I. Adjourn**