

COMMUNITY CORRECTIONS EXECUTIVE COMMITTEE

Long Prairie, Minnesota

Monday, December 13, 2021

5:00 p.m.

AGENDA

- 1. Call to Order**
- 2. Approval of agenda**
- 3. Consent Agenda Items**
 - A. Approval of November 15, 2021 Meeting Minutes**
 - B. Audit Engagement Letter for 2021 Audit with CliftonLarsonAllen – request approval to sign**
- 4. Regular Agenda Items**
 - A. Open position – update**
 - B. Negotiations for 2022 & 2023 – discussion and possible action**
 - C. Department of Corrections Grant Agreement – update from MACCAC mtg. on 12/07/21**
 - D. Youth Intervention Program (YIP) grant renewal – request adoption of resolution**
 - E. Budget 2022**
 - 1. Budget requests to the counties – information**
 - 2. TWCC Proposed Budget for 2022 – request approval**
 - 3. Department of Corrections Budget – request approval**
 - F. Comprehensive Plan Review with the Department of Corrections (DOC) – follow up**
 - G. Review Proposed Executive Committee Meeting Schedule for 2022**
 - H. COVID 19 updates**
 - I. Question & Answer**
 - J. Next meeting, date, time and place – scheduled for Monday, January 10, at 5:00 p.m., in Long Prairie, MN in person**
 - K. Adjourn**