



**FLOYD COUNTY COMMUNITY CORRECTIONS**

**1613 E. SPRING STREET**

**NEW ALBANY, IN 47150**

**(812) 948-5418**

**FLOYD COUNTY COMMUNITY CORRECTIONS**

**October 26, 2015**

**AGENDA**

- I. Welcome
- II. Acceptance of July's & September meeting minutes
- III. Acceptance of quarterly component and fiscal report
- IV. New Business
  - a. Upcoming Board elections – President and Vice President
  - b. IDOC Performance Bonus presentation – October 27 at 2pm
  - c. Executive Meeting – December 1, 2015 (Commissioner 12/8/15)
  - d. Update fore Grant Amendment
- V. Old Business
  - a. Committee Development
    - Vision & Mission
    - Policies
    - Job Descriptions
  - b. Financial Report
  - c. Karen Bell's evaluation
- VI. Next Meeting: - January 25, 2016
- VII. Adjourn