



Northern Oregon Corrections
Gilliam – Hood River – Sherman – Wasco
201 Webber Street, The Dalles, OR 97058

NORCOR Board Meeting

June 20, 2024

10am-Noon

NORCOR Juvenile Facility Conference Room
211 Webber Street, The Dalles, OR 97058

AGENDA

To view and participate in the live meeting via the Zoom Platform, you may access the link on the Website to join the meeting. Once you “join” the meeting you will be able to view and listen to the meeting.

Join Zoom Meeting: <https://zoom.us/j/8323818500> One tap mobile: 1-253-215-8782 PIN: 832 381 8500

1.0 Call to Order

1.1 Welcome and Introductions

1.2 Additions or Deletions to the Agenda

1.3 Consent Agenda: (Items of routine nature: documents previously discussed, and reports provided to the Board for review purposes – not all items require a vote, but acceptance of the packet)

1.3.1 [Minutes – Board Meeting May 16, 2024](#)

1.3.2 [Minutes – Budget Meeting May 16, 2024](#)

2.0 Public Comment (10 minutes)

The NORCOR Board is committed to the public process and will consider all public testimony seriously. Please send written comments to inquiries@norcor.co with the subject line labeled “Public Comment” by June 19, 2024, 8am. Verbal testimony will be accepted during the meeting.

3.0 Business Item

3.1 Business Manager Updates

3.1.1 Budget Hearing - Approval of FY 2024-2025 Budget

3.1.1.1 [FY 2024-2025 Budget Documents](#)

3.1.2 Opioid Settlement Money Application

3.1.3 Updated Schedule for Board meetings – every other month?

3.2 Finance Update - Dale

3.2.1 [April 2024 Financials Statements](#)

4.0 Administrative Updates

4.1 Coalition Update(s)

4.2 Oversight Committee Update(s)

4.2.1 Sheriff’s Oversight

4.2.2 Juvenile Director’s Oversight

4.3 Board Member Update(s)

5.0 Adjourn

5.1 Next NORCOR Board Meeting will be July 18, 2024 at 10:00 am

5.2 Board Tour of Juvenile Facility