



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

NORCOR Board Meeting

May 16, 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 April 18, 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 April 17, 2024, 8am. Verbal testimony will be accepted during the meeting.

3.0 Business Item

3.1 Business Manager Updates

3.1.1 Approval of FY 2024-2025 Budget

3.1.2 Staffing Updates

3.1.3 One Community Health Letter of Support

[3.1.4 Katrina McAlexander Contract Renewal 2024-2025](#)

3.2 Detention Manager Update

3.2.1 Construction Update

3.3 Finance Update

[3.3.1 March 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 June 20, 2024 at 10:00 am

NOTE: The Agenda is subject to last minute changes; times are approximate – please arrive early. Meetings are ADA accessible. For special accommodations please contact NORCOR in advance at, (541) 298-1576