## FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council www.floydcountycommunitycorrections.org

Special Meeting - December 1, 2021-12:00 PM

Prosser Career Education Center- 4202 Charlestown Rd, New Albany

## **MEMORANDA**

- I. Welcome
- II. Attendance and Announcement of Proxies (see attached Attendance List)
- III. Sheriff's Contract Revisions presented and motion passed unanimously to approve the contract.
- IV. ByLaws Amendment to page 4, Section 8 and page 5, Article IV passed unanimously.
- V. FCCC Update provided by Director.
- VI. Contract with Stan Heil discussion. Motion passed unanimously to remove the \$10,000 cap on financial contract with Stan Heil.
- VII. Adjourn at 12:40pm
- VIII. Next Regular Meeting is <u>January 24, 2022 at Noon at Prosser</u>.