
FCCC and FC-JRAC Advisory Board

Floyd County Community Corrections and Justice Reinvestment Advisory Council

*Regular Meeting – July 17th, 2023 at Noon
City-County Building Assembly Room 3rd Floor, 311 Hauss Sq., New Albany*

Agenda

- I. Welcome*
- II. Announcement of Proxies*
- III. Approval of Minutes*
- IV. Officer Terms – currently one year but previously these had been two-year positions. By-Laws would need to be amended if two-year terms are preferred. Under current By-laws, we will need nominations and to elect Officers for 2024 at the October meeting.*

FCCC Business

- I. Subcommittee Approval of ATOD and COMMUNITY FOUNDATION OF SOUTHERN INDIANA Grant Appropriations.*
- II. FCCC Advisory Board & IDOC Justice Reinvestment Grant funding PowerPoint Presentation & IDOC Flow Chart*
- III. Electronic monitoring contract with FCSO and standard operating procedures -Vote*

JRAC Business

- I. Mission and Vision Statement proposal for JRAC*
- II. Approval of Scope of Work for Opioid Settlement State Matching Grant (See attached).*
- III. Proposed Subcommittee Plans for Local Opioid Settlement Funds (See attached) provided for review and discussion at next or special meeting.*

UPCOMING REGULAR MEETINGS

October 16, 2023 at 12 pm, Third Floor, City County Building

If any Board Member is unable to attend the meeting in person, below is a Zoom option:

Join Zoom Meeting:

<https://zoom.us/j/91710568284?pwd=Wmc0TU5UcTE4Rk0xMFZwVzlrRdGFpQT09>

Meeting ID: 91710568284 **Passcode:** 684922 **Phone:** 312-626-6799