AGENDA
BOARD OF CORRECTION (BOC) MEETING
July 27, 2020  1:00 PM – 4:00 PM MT
Idaho Department of Correction, 1299 N. Orchard Street, Suite 110, Boise, ID 83706
3rd Floor Conference Room and via Zoom (strongly encouraged)

Join Zoom Meeting
https://zoom.us/j/98229657581?pwd=QXNPQkxSZFoyM3N1N3jIT01sYU1Udz09
Meeting ID: 982 2965 7581, Passcode: 718204

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Due to social distancing requirements and physical space limitations, participation via Zoom is strongly recommended. Anyone wishing to attend the meeting in person will need to arrive 15 minutes early and will be subject to the Idaho Department of Correction medical screening for COVID-19, to include a non-contact temperature check prior to entry. Wearing a cloth face mask will be required. Anyone may be denied entry based on the results of the screening or refusal to follow social distancing or mask requirements.

1. Welcome and Introductions – Chair McClusky

2. Action Item: Organ Donation – Josh Tewalt

3. Strategic Planning – Bree Derrick
   a. Performance Objectives
   b. COVID-19 Strategic Objectives

4. Budget Update – Josh Tewalt
   a. Statewide Budget Decisions
   b. CARES Act Funding for IDOC
   c. Population Forecasting
   d. Addressing Future Capacity Needs

5. Adjourn