

## **Prisoner Visitation and Support Committee Meeting Report**

**Committee:** Executive Committee

**Date of Meeting:** 11 January 2023

**Members Present at Meeting:**

Tom Slick, Chair

Virginia Rinella, Vice-Chair

Dave Poundstone, Treasurer

Dan Struble, Secretary

Molly Clifford, Executive Director

**What Was Discussed at the Meeting:**

The committee received a report from the Executive Director, followed by an executive session. Other issues discussed: agenda for the February Board meeting, the Board timeline (reminder list for Board actions), Board members term schedule, Strategic Plan.

**Date of Next Meeting:** TBD