

Friday, December 7, 2018 9:00am – 12:00pm

Meeting Location:

Iowa Correctional Institution for Women 420 Mill St SW, Mitchellville, IA 50169

TOPIC	PRESENTER		
Comments from the Warden		Sheryl Dahm	
Introduction of New Board Member - Megan Ellsworth	ı	Dr. Doug Hillman	
Tour of IPI Mitchellville Operations		Justin Opfer	
Call To Order		Dr. Doug Hillman	
Review and Approval of Previous Minutes (2)	[ACTION ITEM]	Dr. Doug Hillman	
Dates and Locations for 2019 (see below)	[ACTION ITEM]	Dr. Doug Hillman	
IPI Farms – reconsideration of renting NCF farm	[ACTION ITEM]	Mike Lynch	
Approval of New PIE Subcontracting – Scranton Mfg	[ACTION ITEM]	Dan Clark	
PIE and individuals serving a life sentence	[ACTION ITEM]	Dan Clark	
Equal Opportunity within the IPI Program		Sheila Wilson	
New Business		All	
Adjourn		Dr. Doug Hillman	
Suggested dates and locations for 2019:			

Mar 8 – FDCF Jun 7 – ASP Sep 20 – NCF Dec 6 – Showroom

Board meeting locations for the previous five years:

2018	Conf Call	Clarinda	Ft. Madison	Mitchellville
2017	Newton	Rockwell City	Anamosa	Showroom
2016	Ft. Madison	Anamosa	Conf Call	Showroom
2015	Anamosa	Ft. Dodge	- none -	Mitchellville
2014	Clarinda	Mitchellville	Conf Call	Showroom