

Friday, September 29, 2017 9:00am – 12:00pm

Meeting Location:

Anamosa State Penitentiary, Anamosa, IA

TOPIC	PRESENTER	
Call To Order		Dr. Doug Hillman
Approval of Minutes from Previous Meeting	[ACTION ITEM]	Dr. Doug Hillman
Proposed process for ratification of contractor sales	[ACTION ITEM]	Dan Clark
IPI Farms Review		Mike Lynch
FY17 Financial Review		Ann Pollock
IPI Program Participants by Race, Citizenship		Dan Clark
Private Sector Update		Dan Clark
New Business		All
Adjourn		Dr. Doug Hillman
Tour of Anamosa Operations (optional)		Al Reiter