

**COMMONWEALTH OF VIRGINIA
BOARD OF CORRECTIONS
AGENDA**

6900 Atmore Drive, Richmond, Virginia 23225

Wednesday, December 14, 2016 / 12:00 p.m.

1. Call to Order
2. Determination of Quorum
3. Approval of October 19, 2016 meeting minutes

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove October 19, 2016 Board meeting minutes

4. Approval of 2017 Board Calendar

BOARD ACTION REQUIRED

- Proposed Board Motion to Approve/Disapprove 2017 Board Meeting Calendar

4. Public Comment Period*
5. Presentation
6. Liaison Committee Report
7. Administration Committee Report
8. Correctional Services/Policy & Regulations Committee Report

Compliance, Certification and Accreditation - Certifications Report:
Local/Regional/Community Facilities

None

11. Closed Session
12. Additional Items for Discussion/Board Member Comment

* Comments from the public are limited to five minutes per person on matters not on the agenda

13. Pending Future Meeting Dates:

March 15, 2017
May 17, 2017
July 19, 2017
September 20, 2017
October 18, 2017
November 15, 2017

Adjournment