

## WAYNE COUNTY PRISON BOARD MEETING

February 14, 2022 – 9:30 a.m.

### AGENDA

#### Order of Business

- A. Pledge of Allegiance
- B. Meeting Called to Order
- C. Minutes of the January 10, 2022 meeting
- D. Warden's Report – January 2022
- F. Public Comment Period
- G. Old Business
  - 1. Intergovernmental Agreement for housing inmates.
  - 2. Staffing updates, including food services and nursing
- H. New Business
- I. Executive Session
- J. Adjournment