

## WAYNE COUNTY PRISON BOARD MEETING

September 13, 2021 – 9:30 a.m.

### AGENDA

#### Order of Business

- A. Pledge of Allegiance
- B. Meeting Called to Order
- C. Minutes of the August 9, 2021 meeting
- D. Warden's Report – August 2021
- F. Public Comment Period
- G. Old Business
  - 1. Wayne County Correctional Facility Study Committee Update on Operations and Efficiencies Review
  - 2. Staffing Updates
  - 3. Visitation Update
- H. New Business
  - 1. Dr. Philip Gutherz's contract addendum effective Oct. 1, 2021
- I. Executive Session on personnel
- J. Adjournment