

Fort Dodge Administration Office

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NOTICE OF OPEN MEETING

A meeting of the Executive Committee of the Board of Directors
Second Judicial District Department of Correctional Services has been scheduled as follows:

Date: Friday, December 14, 2018
Time: Immediately after Board of Directors Meeting
Location: Hamilton County Courthouse
2300 Superior Street
Webster City IA

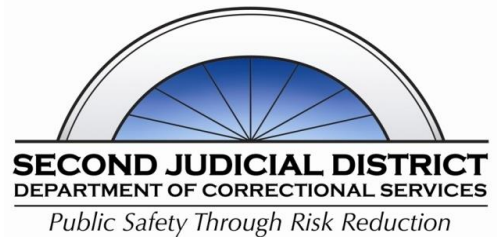
We will meet in the basement of the courthouse. The steps to basement or elevators are located inside the front doors.

If the Fair Meadow intersection is under construction, please turn west on Red Bull Division Drive, north on Hospital Drive and east on Fair Meadow Drive to courthouse.

Distribution:

Email: Iowa Department of Corrections: Director Jerry Bartruff, CBC Deputy Director Sally Kreamer, Operations Deputy Director Dan Craig, Fiscal Manager Steve Dick, Director of Research Beth Skinner, Legislative Services Cathy Engel and 2nd Judicial District Department of Correctional Services Staff

Web: www.2nddcs.com



**EXECUTIVE COMMITTEE
BOARD OF DIRECTORS
A G E N D A**

Friday, December 14, 2018

- I. Call to Order – Introductions**
- II. Discussion of Director’s Performance Evaluation and review surveys**
- III. Meet with Director**
- IV. Other Business**
- V. Adjournment**

Pattee Yetmar, Secretary to the Board

Parts of the agenda may be closed pursuant to Iowa Open Meetings Laws – Iowa Code, Section 21.5