

**A G E N D A \***

**WEEKLY PRISON BOARD MEETING**

**August 29, 2013**

**CALL TO ORDER**

- (Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. Persons desiring to comment should raise their hand to be recognized by the Chair.)
- Time\_\_\_\_\_
- Call for Executive Session to Discuss Personnel Matters
- Time\_\_\_\_\_
- Return to Public Session
- Time\_\_\_\_\_

**Public Comments**

**ACTION ON WEEKLY PRISON BOARD ITEMS**

1. Approve the Prison Board Minutes for the meeting of August 15, 2013 and August 22, 2013.

**ACTION ON PRISON ITEMS**

1. Consider approval of the contract addendum for the existing Intergovernmental agreement between the Pennsylvania Department of Corrections and the County of Centre, effective August 29, 2013, pay period 19.

**ADJOURN: Prison Board** \_\_\_\_\_