



Florida Corrections Accreditation Commission

February 21, 2017

PANEL REVIEWS – 9:30A.M

- I. PANEL A**
 - A. Highlands County Sheriff's Office Detention Bureau

COMMISSION MEETING AGENDA

- I. CALL TO ORDER – 10:30 A.M.**
- II. OPENING CEREMONY**
 - A. Presentation of Colors/Pledge of Allegiance/Retirement of Colors/Invocation
 - B. Welcome of VIPs: Chairperson Olson
 - C. Opening Remarks
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
- V. EXECUTIVE DIRECTOR'S REPORT**
 - A. Statistics
 - B. Outreach
 - C. Strategic Plan Update
 - D. 2016 Budget Update
 - E. 2017 Budget Update
- VI. COMMITTEE REPORTS**
 - A. Standards Review and Interpretation
 - B. Nominating
 - C. Awards
 - D. Bylaws
 - E. Audit

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Agency Requests
- B. Agency Review Panel
 - 1. Highlands County Sheriff's Office Detention Bureau
- C. Future Meetings
 - 1. February 20-21, 2017 St. Augustine
 - 2. June 19-20, 2017 Championsgate
 - 3. October 30-31, 2017 Weston
- D. Other New Business

IX. GOOD OF THE ORDER

- A. Commissioner Comments
- B. Public Input
- C. Training
 - 1. Power Standards Software Users Group – February 24, 2017
 - 2. Accreditation Manager Training – April 11-12, 2017
 - 3. New Assessor Orientation – April 25-26, 2017

X. ADJOURNMENT OF GENERAL BUSINESS MEETING