



Thursday, December 7, 2023,

9:00 AM-11:00 AM

Correctional Industries Headquarters
801 88th Avenue SE
Tumwater, WA 98501

Microsoft Teams meeting

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Meeting ID: 258 736 660 457

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Phone Conference ID: 126 760 828#

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|-------------------|--------------------------------|---|---|
| 9:00 AM - 9:10 AM | Opening Remarks/Welcome | <ul style="list-style-type: none"> • Roll Call • 2024 Advisory Committee Schedule | <p>Jamie Dolan, Director <i>Correctional Industries</i></p> <p>Cheryl Strange, Secretary <i>Department of Corrections</i></p> <p>Sean Murphy, Deputy Secretary <i>Department of Corrections</i></p> <p>Danielle Armbruster, Assistant Secretary <i>Reentry Division</i></p> |
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| 9:10 AM – 10:20 AM | Business Meeting. | <ul style="list-style-type: none"> • Approval of June 1, 2023, Meeting Minutes • Approval of September 7, 2023, Meeting Minutes • Reentry Systems • Division Updates • Annual Report, Fact Sheet, Market Share | <p>Jamie Dolan, Director</p> <p>Misty Patterson and Dave Sather Executive Management Team</p> <p>Lindsey Konrad</p> |
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| 10:20 AM -10:25 AM | New Business | <ul style="list-style-type: none"> • Denture Project | <p>Jamie Dolan</p> |
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| 10:25 AM - 10:30 AM | Open Forum | | Public |
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| 10:30 AM - 10:40 AM | Old Business | <ul style="list-style-type: none"> • Financials • License Plate Production • D365 | <p>Todd Cunningham</p> <p>Vicki Hoffman</p> |
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| 10:40 AM - 10:55 AM | Guest Speaker | | Minna Long |
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| 10:55 AM – 11:00 AM | Closing Remarks | | Jamie Dolan |
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11:00 AM **Meeting Adjourn**



WASHINGTON STATE
CORRECTIONAL INDUSTRIES