

IOWA PRISON INDUSTRIES ADVISORY BOARD AGENDA

Friday, June 23rd, 2023 9:00AM- Homes for Iowa Production Site

Meeting Location: Newton Correctional Facility 307 S. 60th St. Newton, IA 50208 Meeting prior with Homes for Iowa Board Members at the Homes for Iowa Production Site on the Newton Campus. HFI Board then will meet at the HFI Production site, IPI Board will move their meeting to the CRC Classroom 1 at 10:15AM

Video call link: https://meet.google.com/vgg-uqno-qdt Or dial: (US) +1 662-639-4344 PIN: 927 214 154#

This meeting will also be available electronically pursuant to lowa Code 21.8, due to some of IPI's Board Members not being able to travel to the meeting so they can attend virtually.

TOPIC PRESENTER		ESENTER
Homes for Iowa Board Greetings/ Tour of HFI Production s	ite	Chad Squires
Move IPI Board meeting to CRC Classroom 1		IPI Board
Board Meeting commences at 10:15am		CRC Newton
Call To Order Approval of Previous Minutes (March 31st, 2023)	<action item=""></action>	Greg Steggerda Greg Steggerda
Acknowledgment of Invited Guests	Welcome	Bob Fairfax
Review of Sales to General Contractors	FY2023 sales	Bob Fairfax
Review of IPI Administrative Rule Changes lowa state industries—sale of products, 37.2	Adopted	Bob Fairfax
Scranton Manufacturing- Off Grounds Approval	<action item=""></action>	Tammy Nielsen
Board Members Recognition of Service	Acknowledgement	Bob Fairfax
Operational Update	Informational	Bob Fairfax
New Business		Greg Steggerda
Adjourn		Greg Steggerda