



**Thursday, March 21, 2024**

**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: 225 048 800 148

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9:00 AM - 9:15 AM	<b>Opening Remarks/Welcome</b>	Jamie Dolan, Director <i>Correctional Industries</i> Cheryl Strange, Secretary <i>Department of Corrections</i> Sean Murphy, Deputy Secretary <i>Department of Corrections</i> Danielle Armbruster, Assistant Secretary <i>Reentry Division</i>
	<ul style="list-style-type: none"> <li>• Roll Call</li> <li>• Welcome New Members             <ul style="list-style-type: none"> <li>○ David Aiken</li> <li>○ Dr. Faith Lutze</li> <li>○ Minna Long</li> <li>○ Marianna Hyke</li> </ul> </li> </ul>	
9:15 AM - 10:00 AM	<b>Business Meeting.</b>	Jamie Dolan, Director Executive Management Team
	<ul style="list-style-type: none"> <li>• Approval of December 7, 2023, Meeting Minutes</li> <li>• Division Updates</li> </ul>	
10:00 AM - 10:25 AM	<b>New Business</b>	Jamie Dolan
	<ul style="list-style-type: none"> <li>• Denture Project</li> <li>• Committee Guidelines</li> </ul>	
10:25 AM - 10:30 AM	<b>Open Forum</b>	Public
10:30 AM - 10:55 AM	<b>Old Business</b>	Todd Cunnington Vicki Hoffman Mimi Jansen
	<ul style="list-style-type: none"> <li>• Financials</li> <li>• License Plate Production</li> <li>• D365</li> <li>• Workforce Development</li> </ul>	
10:55 AM - 11:00 AM	<b>Closing Remarks</b>	Jamie Dolan
11:00 AM	<b>Meeting Adjourn</b>	