



**BOARD MEETING AGENDA**  
**Monday, January 13, 2025**  
**9am**

- I. Board and Staff Discussion**
  - Calendar
  - Monthly Data Report
  - Roundtable
    - 2024 Reflections and 2025 Goals
- II. Chair's Report**
- III. Executive Director's Report**
- IV. Board Members Reports**
- V. New Business**
  - Staff Recognition
  - Verbiage of Prosecuting Attorney and Court letter
  - Review condition regarding leaving the State of Washington
- VI. Board Meeting Minutes - December 2024**
- VII. Community Concerns**
  - 1pm - Teams
  - 2pm - Teams
  - 3pm - Telephonic
- VIII. RCW 9.95.422 Case Deliberations**
  - None.
- IX. Closed Session**
  - Cases
  - Retention Schedule
- X. Adjourn**

**Our Mission:** *The ISRB makes informed decisions essential to public safety regarding the confinement or release of individuals under its jurisdiction.*

**Our values:** *Teamwork; Community Focused; Data Driven; Equity, Inclusion & Respect; Transparency, and Communication.*