

**CENTRAL FALLS DETENTION FACILITY CORPORATION
PUBLIC NOTICE OF MEETING**

BOARD OF DIRECTORS MEETING

A REMOTE and ELECTRONIC meeting of the Central Falls Detention Center Facility Corporation Board of Directors will be held at the Wyatt Detention Facility Training Building, 935 High Street, Central Falls, Rhode Island, on **Monday, July 19, 2021 beginning at 5:30 p.m.** for the purposes referenced below.

Pursuant to Executive Order 20-25 (April 15, 2020), and as subsequently extended by further Executive Orders, this meeting will be held electronically as follows:

Via Zoom – URL: <https://us02web.zoom.us/j/82993134462>

(further meeting invitation information is below)

AGENDA

- 1. Call to order/roll call**
- 2. Pledge of Allegiance**
- 3. Approval of Meeting Minutes from June 28, 2021 meeting.**
- 4. Reports - No Votes Taken**
 - a. Warden's Report – COVID-19 update
 - b. Report of the Director of Finance – financial reports of the Corporation and Facility for the period ending June 30, 2021.
- 5. New Business**
 - a. Discussion, vote, or other action regarding the award of the public relations firm contract.
- 6. Motion to Adjourn**

This notice shall be posted no later than 5:30 p.m. on Thursday July 15, 2021, at the Office of Central Falls Detention Facility Corporation, at the Central Falls City Hall, and by electronic filing with the Rhode Island Secretary of State. Interpreters for the hearing impaired are available upon forty-eight (48) hour request made to the Office of the Warden. The CFDFC is an equal opportunity employer ADA/EOE. TDD/TYY 401-727-7450.

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MEETING DIAL-IN INFORMATION:

Topic: Wyatt Board of Directors Meeting

Please forward any technical difficulties to ITDept@wyattdetention.com

Wyatt Detention is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting: <https://us02web.zoom.us/j/82993134462>

Meeting ID: 829 9313 4462

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/82993134462>

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