**Prison Industries Board Meeting Agenda**

**Online via Zoom**

**Thursday, February 18, 2021**

**9:00 to 11:30 AM**

Join from PC, Mac, Linux, iOS or Android:

<https://doc-wi.zoom.us/j/89890747750?pwd=aFBZYzFtcjlqelhyRVoyQVFUN2pVZz09>

    Password: **974220**

Or Telephone:

    Dial:

    USA 216 706 7005

    USA 8664345269 (US Toll Free)

    Conference code: 412636

    Password: **974220**

Attendees:   
Absent:

Welcome and approval of minutes from 01-12-2021 mtg.

BCE Request for PIB approval to establish a Pick & Pack Fulfillment industry

BCE request for PIB approval to seek Joint Finance Committee approval to sign a private sector partnership contract with

Next Meeting

Currently scheduled for Tuesday, 04-13-2021, from 9:00 to 11:30 AM.

Adjourn