

Prison Industries Board (PIB) Meeting Agenda

Online via Zoom

Wednesday, October 5, 2022

10:00 AM to 12:00 PM

Join from PC, Mac, Linux, iOS or Android: <https://doc-wi.zoom.us/j/86362492625?pwd=WjlpRit6RzhuN0hsMFc2TmRZZkpzdz09>

Password: 239115

Or Telephone:

Dial:

USA 216 706 7005

USA 8664345269 (US Toll Free)

Conference code: 412636

Attendees:

Welcome, Introductions & PIB Business

Welcome Tiesha (Tie) Fleming, BCE's Financial Program Supervisor

DOC Board member action is pending

Communications & Outreach

Sep 8 media event shared by DOC and Dept. of Ag, Trade & Consumer Protection – Wes

Team Updates

Staffing – Product Development Mgr.; Safety, Service, and Transition Mgr.; Finance team; Upholstery team - Wes

BCE Financials FY22 Q4 – Wes, Tiesha Fleming

Metal Stamping – 2021 WI Act 163 license plate sheeting and production increase to achieve reissuance - Wes, Sheryl Rickerman

Badger State Logistics – Wes, Terry Ferstl

Next Meeting

Wes suggests Wednesday, 01-11-2023 and discuss an online or in-person mtg. based on Board member preferences and anticipated January weather and driving conditions.

Adjourn