



Governing Board Meeting

Thursday, January 26, 2017 at 1:30 PM

Location: Division of Criminal Justice
300 Corporate Place, Rocky Hill, CT 06067

Agenda

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| I. Welcome | Mike Lawlor/Judge Patrick Carroll |
| II. Approval of Minutes – October 2016 Meeting | Mike Lawlor/Judge Patrick Carroll |
| III. CISS Project Update | Mark Morin/Mark Tezaris |
| IV. CT: CHIEF Hosting Status | Mark Raymond/Mark Morin |
| V. Additional DCJ SharePoint Site Vote | Mark Tezaris |
| VI. Project Health Check | Craig Holt |
| VII. Other Business | Mike Lawlor/Judge Patrick Carroll |
| VIII. Meeting Dates for 2017: | Mike Lawlor/Judge Patrick Carroll |
| ➤ Thursday, April 27, 2017 | |
| ➤ Thursday, July 27, 2017 | |
| ➤ Thursday, October 26, 2017 | |
| IX. Adjournment | Mike Lawlor/Judge Patrick Carroll |