



Governing Board Meeting

Thursday, July 27, 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 (April 2017 Meeting) | Mike Lawlor/Judge Patrick Carroll |
| III. CT: CHIEF Hosting Status | Mark Raymond/Mark Morin |
| IV. CISS Project Update | Mark Morin/Mark Tezaris/Jim Harris |
| V. Project Health Check | Craig Holt |
| VI. Other Business | Mike Lawlor/Judge Patrick Carroll |
| VII. Meeting Dates for 2017: | Mike Lawlor/Judge Patrick Carroll |
| ➤ Thursday, October 26, 2017 | |
| <i>(2018 Meeting Dates TBD – Invitations will be sent.)</i> | |
| VIII. Adjournment | Mike Lawlor/Judge Patrick Carroll |