



# CJIS Governing Board Meeting

Thursday, July 23, 2020 at 1:30 PM

Location: <https://zoom.us/j/98370155537>

This meeting is being recorded and your presence in this meeting is deemed acceptance

## Agenda

- I. **Welcome** Judge Patrick Carroll/Kosta Diamantis
- II. **Approval of Minutes** Judge Patrick Carroll/Kosta Diamantis
- III. **CISS Project Update** Humayun Beg/Chris Lovell/Sean Bucher/Mark Tezaris
  - a. **Update and Strategy for CISS Deployment**
    - i. **Workforce Continuing to Telecommute Successfully**
    - ii. **No Negative Impact on Project Work-stream Due to COVID-19**
    - iii. **CISS Deployment Phase - Workflow Strategy**
    - iv. **CISS Deployment Phase - Search Deployment**
    - v. **Other Projects**
  - b. **CJIS Budget & Funding/ CJIS Project Portfolio**
    - i. **CJIS Program Portfolio**
    - ii. **CJIS Funding**
    - iii. **Risks & Issues**
- IV. **Other Business** Judge Patrick Carroll/Kosta Diamantis
- V. **2020 Quarterly Meeting Schedule:** Judge Patrick Carroll/Kosta Diamantis

<b>Dates:</b>	Thursday, October 22, 2020
<b>Time:</b>	1:30 to 3:00 PM
<b>Location:</b>	To Be Determined
- VI. **Adjournment** Judge Patrick Carroll/Kosta Diamantis