



# CJIS Governing Board Meeting

Thursday, January 24, 2019 at 1:30 PM  
Location: Division of Criminal Justice  
300 Corporate Place, Rocky Hill, CT 06067

## Agenda

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| <b>I. Welcome</b>   | <b>Governing Board Co-Chairs</b>  |
| <b>II. Approval of Minutes</b>                              | <b>Governing Board Co-Chairs</b>  |
| ▪ Previous Quarterly Meeting Minutes Draft                  |   |
| <b>III. CISS Project Update</b>                             | <b>CJIS Executive Director &amp; CJIS Staff</b>   |
| <b>IV. CJIS Budget/Funding</b>                              | <b>CJIS Executive Director &amp; CJIS Staff</b>   |
| <b>V. CJIS Implementation &amp; Success Factors' Review</b> | <b>CJIS Executive Director &amp; CJIS Staff</b>   |
| <b>VI. Other Business</b>                                   | <b>Governing Board Co-Chairs</b>  |
| <b>VII. 2019 Quarterly Meeting Schedule:</b>                | <b>Governing Board Co-Chairs</b>  |
| <b>Dates:</b>   | Thursday, January 24, 2019<br>Thursday, April 25, 2019<br>Thursday, July 25, 2019<br>Thursday, October 24, 2019 |
| <b>Time:</b>  | 1:30 to 3:00 PM   |
| <b>Location:</b>  | Division of Criminal Justice<br>300 Corporate Place<br>Rocky Hill, CT 06067                                     |
| <b>VIII. Adjournment</b>                                    | <b>Governing Board Co-Chairs</b>  |