



Minnesota Counties Computer Cooperative

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Agenda

Corrections Executive @ MCCC

Wednesday, September 15, 2010

9:30 a.m. – 12:00 p.m.

Call to order
Introductions

Approval of

- Agenda
- Approval of August 18th minutes

S3 Update: *Kerschner*

CSTS Projects Update: *Thelen*

- Hennepin

Committee Reports

- Enhancement/Design/Training: *Sostak*
- Standards: *Croft*
- Technical Liaison: *Beran*
- JAIMS: *Moser*
- MCCC Liaison: *Thompson*

Financial Status

- Approval of Finance Report
- Hennepin Scenario: 240k-400k-500k base amt.
- Ad-hoc Grant Fund seeking committee: *Arola*

Demo's

- Ramsey – Portal interface with CSTS db
- Hennepin – Corris
- STI – web app