



Minnesota Counties Computer Cooperative

100 Empire Drive, Suite 201
St Paul MN 55103-1845

Phone (651) 917-6969

Fax (651) 917 6989

Website: mnccc.org

Agenda

Corrections Executive Committee

Wednesday, April 21, 2010

9:30 a.m – 11:30 a.m. @ MCCC

Recording Officer is: Dan Traun/DOC

Call to Order

1. Introductions
2. Approval of Agenda
3. Approval of March 17th Minutes
4. S3 Update
5. Update on CSTS
6. Committee Reports
 - ✓ Enhancement/Design/Training: Sandi Sostak
 - ✓ Standards: Jennye Croft
 - ✓ Technical Liaison: Nate Beran
 - ✓ JAAMS: Susan Moser
 - ✓ MCCC Liaison: John Thompson
7. Contract Committee Update
8. Enhancement Fund discussion for future years
9. Financial Report
10. Other Business/Member Concerns
10. Adjourn

2009/2010 Recording Officer Schedule (as of July 2009):

July '09: Dan Traun / DOC	August '09: Ron Solheid / DOC	Sept '09: Andy Doom / DOC
Oct '09: Tim Cleveland / MACCAC	Nov '09: Andy Erickson / MACCAC	Dec '09: Jon Ramlo / MACCAC
Jan '10: Terryl Arola / MACPO	Feb '10: Warren Liepitz / MACPO	Mar '10: Tim MacMillan / MACPO
April '10 Dan Traun/DOC	May '10 Ron Solheid/DOC	June '10 Andy Doom/Doc

MCCC Liaison: John Thompson/Faribault: 507-878-3246: john.thompson@co.faribault.mn.us
ISSG Technical Liaison: Nate Beran/Brown: 507-233-6631: is1@co.brown.mn.us