



## Minnesota Counties Computer Cooperative

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### Agenda Corrections Executive Committee July 21, 2010 9:30 a.m – 11:30 a.m. @ MCCC

Recording Officer is: Deb Kerschner/DOC

#### Call to Order

1. Introductions
2. Approval of Agenda
3. Approval of April 21 Minutes
4. S3 Update
5. Update on CSTS
6. Committee Reports
  - ✓ Enhancement/Design/Training: Sandi Sostak
  - ✓ Standards: Jennye Croft
  - ✓ Technical Liaison: Nate Beran
  - ✓ JAIMS: Susan Moser
  - ✓ MCCC Liaison: John Thompson
7. Contract Committee Update
8. Financial Report
9. Other Business/Member Concerns
10. Adjourn

#### ***2010/2011 Recording Officer Schedule (as of July 2010):***

July '10: Deb Kerschner / DOC	August '10: Ron Solheid / DOC	Sept '10: Andy Doom / DOC
Oct '10: Tim Cleveland / MACCAC	Nov '10: Andy Erickson / MACCAC	Dec '10: Jon Ramlo / MACCAC
Jan '11: Terryl Arola / MACPO	Feb '11: Warren Liepitz / MACPO	Mar '11: Tim MacMillan / MACPO
April '11 Deb Kerschner/ DOC	May '11 Tim Cleveland/ MACCAC	June '11 Terryl Arola/MACPO

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