



## Minnesota Counties Computer Cooperative

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### OPTIMUM SOLUTIONS USER GROUP MEETING

**Monday, January 25, 2010**

**Conference Call**

**10:00 A.M – 12:00 P.M**

#### **AGENDA**

1. Call to Order
2. Approve Agenda
3. Approve December 21, 2009 Minutes
4. County Status Update:
  - a. Carver County
  - b. Chisago County
  - c. Clay County
  - d. Clearwater County
  - e. Faribault County
  - f. Goodhue County
  - g. Isanti County
  - h. McLeod County
  - i. Wright County
5. Optimum Update
6. Relationship/Contract Committee Update
7. Carver County Review of HR Requirements for Optimum Windows Version
8. Other Business

Next conference call: Monday, February 22nd @ 10:00 a.m.