

# AGENDA

## Kansas Criminal Justice Information System (KCJIS) Committee Monday, July 12<sup>th</sup>, 2021 (2pm – 3:30pm)

### Microsoft Teams meeting

Join on your computer or mobile app, [Click here to join the meeting](#)

Or call in (audio only), [+1 785-414-8630,,386469518#](#)

Phone Conference ID: 386 469 518#

1:30pm Call to Order: Welcome, Introduction of Guests  
Verify a quorum  
Approval of the May Meeting Minutes

Leslie Moore, Chair

#### Objective of Meeting:

- 1) Finalize 2021 Strategic Plan
- 2) Decide on Future of KCJIS Conference

<b>Business</b>	<b>FYI - For Your Information FD - For Discussion FA - For Action/Decision</b>	<b>Synopsis/Action Item</b>
<b>Report from Chair Sec. Burns-Wallace</b>	FYI	
<b>Treasury Report Chief Sage</b>	FYI	
<b>Report from Director David Marshall</b>	FYI	
<b>Action Items from May Meeting David Marshall</b>	FYI	Review of Action items from May.
<b>Annual Strategic Plan Review David Marshall</b>	FD / FA	Annual review.
<b>Future KCJIS Conference Sec. Burns-Wallace</b>	FD / FA	Review funding options and risks.
<b>Subcommittee Reports</b>		Nothing to report.
<b>State or Local Agency Reports (as needed or if time allows)</b>	FYI	

Meeting Conclusion Key Outcomes and Action Items Identified Sec. Burns-Wallace / David Marshall	FYI	
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Adjourn:

Leslie Moore, Chair

**Next KCJIS Meeting: Monday, September 13<sup>th</sup>, In-person or TEAMS/Hybrid Meeting TBD**

Items in **Red** are NEW for this month.