

Regional Justice Information Service Commission Meeting

DATE & TIME: October 3, 2024

12:00 PM

PLACE: REJIS Main Office

4255 West Pine Blvd.

AGENDA

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I.	Call to Order	
II.	Review of Minutes July 18, 2024	Tab A
III.	<u>Financial Presentation</u>	Tab B
IV.	 New Business Data Analysis Dashboard Demonstration LEPAC By-Law Revisions LEPAC PS Net Qualifiers Organizational Affiliation Requirements LEPAC New Appointments Budget Compensation Committee Selection 	Tab C Tab D Tab E Tab F Tab G
V.	Old Business • Availability Report	Tab H
VI.	Report of the Chief Executive Officer • 50 th Anniversary Planning- Update • CrowdStrike Conference • Security Assessment • Security Campaign • CEO Training / Continuing Education • Budget Process	Tab I

VII. <u>Adjournment</u>

Reminder: The next Board meeting is scheduled for Thursday, November 21, 2024 @ 12 noon