

The County Information Resources Agency
Meeting of the Board of Directors
Meeting Agenda
June 27, 2008 9:30 AM

Texas Association of Counties
1210 San Antonio Street
Austin, TX 78701
512-478-8753

- I. CALL TO ORDER
 - Roll Call
 - Administrative Announcements
- II. APPROVAL OF MINUTES OF JANUARY 30, 2008 MEETING
- III. PRESENTATIONS
 - Automated Indigent Screening – Travis Medlock, D-MED Corporation - *Attachment A*
 - CIRA Trouble Ticket System/WebQA - Matt Decker
- IV. PUBLIC COMMENT
- V. REPORTS
 - Financial Report – Nancy Lyter
 - Director’s Report – Gayle Latham
- VI. CIRA BOARD ACTION ITEMS
 1. Consideration and action on proposed Public Notification Service.
 2. Consideration and action on proposed revisions to CIRA e-mail services, including change of the number of free e-mail accounts given to Member.
 3. Consideration and action on revisions to CIRA Email Agreement. –*Attachment B*
 4. Consideration and action on revisions to CIRA Web Services Agreement – *Attachment C*
 5. Consideration and action on proposed Emergency Management Website/Communication Service.
 6. Consideration and action on the following matters pertaining to the Project to develop a Scope of Work for a software solution for a common, integrated justice system:
 - Determine whether and how to proceed with the Scope of Work Project, including authorizing staff to take actions necessary to implement the Project.
 - Continue to define the role of the Software Project Advisory Committee and assign tasks to the committee.
 - Approve interlocal agreement pursuant to which Members can participate in the Project –*Attachment D*
 7. Establish date of next Board meeting.
- VII. ADJOURN