



CMIS Committee

AGENDA

I. MEETING DETAILS

Chairperson: Daniel Ramos III (CMIS Administrator)

Co-Chair: TBD

Date: May 18th, 2022

Time: 2:00 PM

Location: Virtual

II. ROLL CALL.

The following persons were in attendance:

The following persons were absent:

III. CALL TO ORDER.

Meeting Agenda

- Confirm the CMIS committee membership
- Decide if there's a need for a co-chair ✓ (Duty to assist the chair with calling meetings to order, documenting quorum, announcing business/agenda, enforce rules of committee, etc.)
- Review committee responsibilities
- CMIS cost analysis (tentative)
- Monthly Data Quality
- Hiring updates
- Open forum

III. ADJOURNMENT.

Next scheduled CMIS committee meeting is June 14th, 2022 at 2:00pm

Location: TBD

Minutes submitted by: _____

Approved by: _____