

State Geospatial Coordinating Board Meeting Agenda

Date: February 26, 2018
Time: 1:30 to 3:00 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items

I. Welcome and Opening Remarks – 5 Minutes

Reminder to Board members that the proceedings will be recorded for note taking purposes only. The recording will be discarded after the meeting summary documentation is prepared and published.

- a. Welcome – John MacMillan
- b. Sign-in and Roundtable Introductions – Board Members
- c. Opening Remarks - John MacMillan, Sean Crager

II. Task Forces Updates – 15 Minutes

- a. Data Program Task Force – Sean Crager
- b. Governance Task Force – Kevin Eaton
 - i. Strategic Plan – Vote to Accept and Publish
- c. Service Delivery Task Force – Laura Simonetti

III. New Business – 40 Minutes

- a. Annual Report – Vote to Accept and Publish
- b. Review of Three (3) Proposed Recommendations
 - i. Vote, as appropriate
- c. Open Discussion and Future Topics

IV. Adjourn

- a. Motion to Adjourn – Board Members