

# State Geospatial Coordinating Board Meeting Agenda

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**Date:** Monday, June 14, 2021

**Time:** 1:30 to 3:00 PM

**Location:** Microsoft Teams

## Agenda Items

### **I. Welcome & Opening Remarks – 5 Minutes**

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

### **II. Board Membership – 5 Minutes**

### **III. Joint Task Force Update – 15 Minutes**

- a. 5/13/2021 Joint Task Force Update

### **IV. Task Forces Updates – 15 Minutes**

- a. Data Program Task Force – Eric Jespersen
- b. Service Delivery Task Force – Laura Simonetti
- c. Governance Task Force – Kevin Eaton

### **V. Motions – 10 Minutes**

- a. Motion on Amending GeoBoard Procedures

### **VI. New Business – 30 Minutes**

### **VII. Open Discussion – 10 Minutes**

### **VIII. Adjourn**

- a. Motion to Adjourn – Board Members