

State Geospatial Coordinating Board Meeting Agenda

Date: Monday, June 17, 2019
Time: 1:30 to 3:00 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

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, Sean Crager

- II. Joint Task Force Update – 15 Minutes**
 - a. May 13, 2019 Joint Task Force Update

- III. Task Forces Updates – 20 Minutes**
 - a. Data Program Task Force – Sean Crager
 - b. Service Delivery Task Force – Laura Simonetti
 - c. Governance Task Force – Kevin Eaton

- IV. Motions – none planned**

- V. New Business – 15 Minutes**

- VI. Open Discussion – 20 Minutes**

- VII. Adjourn**
 - a. Motion to Adjourn – Board Members