

State Geospatial Coordinating Board Meeting Agenda

Date: August 20, 2018
Time: 1:30 to 3:00 PM
Location: 333 Market Street, Honors Suite D – 1st Floor

Agenda Items

I. Welcome and Opening Remarks – 10 Minutes

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

II. Joint Task Force – 15 Minutes

- a. Joint Task Force Report Out – Laura Simonetti, Sean Crager

III. Task Forces Updates – 25 Minutes

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

IV. Motions – 5 Minutes

- a. Vote to Establish HB 1106 Point of View – Voting Members

V. New Business – 35 Minutes

- a. Open Discussion and Future Topics

VI. Adjourn

- a. Motion to Adjourn – Board Members
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