

State Geospatial Coordinating Board

Meeting Agenda

Date: Monday, August 23, 2021

Time: 1:30 to 3:00 PM

Location: Microsoft Teams

Agenda Items

I. Welcome & Opening Remarks – 10 Minutes

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

II. Joint Task Force Update – 15 Minutes

- a. 7/19/2021 Joint Task Force Update

III. Task Forces Updates – 15 Minutes

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

IV. Additional Updates – 15 Minutes

V. Executive Director – 20 Minutes

- a. Engagement approach

VI. New Business – 15 Minutes

VII. Adjourn

- a. Motion to Adjourn – Board Members