

State Geospatial Coordinating Board

Meeting Agenda

Date: Monday, August 24, 2020
Time: 1:30 to 3:00 PM
Location: SKYPE
Join by phone - +1 267-332-8737,,241227485# (Dial-in Number)

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. 7/22/2020 Joint Task Force Update – Mary Fulton

III. Task Forces Updates – 15 Minutes

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

IV. Open Discussion – 30 Minutes

- a. Motion(s) / Recommendations
 - i. None
- b. Executive Director
 - i. Duties
 - ii. Next steps

V. New Business – 25 Minutes

- a. PEMA Update – Jeff Boyle
- b. NENA / NG 911 Workgroup Update – Barry Hutchins
- c. Legislative Items – Kevin Eaton
- d. Outreach – Sean Crager
- e. Open Discussion and Future New Business Topics

VI. Adjourn

- a. Motion to Adjourn – Board Members
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