

State Geospatial Coordinating Board

Meeting Agenda

Date: Monday, November 15, 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. Joint Task Force Update – 15 Minutes

- a. 10/14/2021 Joint Task Force Update

III. Task Forces Updates – 20 Minutes

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

IV. Executive Director Update – 15 Minutes

V. Motions

- a. None planned

VI. New Business – 15 Minutes

VII. Guided and Open Discussion – 20 Minutes

VIII. Adjourn

- a. Motion to Adjourn – Board Members