

State Geospatial Coordinating Board

Meeting Agenda

Date: Monday, November 16, 2020
Time: 1:30 to 3:00 PM
Location: Virtual

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. 10/7/2020 Joint Task Force Update

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. Motions – 0 Minutes

- a. None planned

V. New Business – 30 Minutes

- a. Updated Task Force Charters
- b. Executive Director
- c. 2021 Schedule of Quarterly GeoBoard Meetings
- d. Open Discussion and Future New Business Topics

VI. Adjourn

- a. Motion to Adjourn – Board Members