

# State Geospatial Coordinating Board

## Meeting Agenda

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**Date:** Thursday, March 14, 2024  
**Time:** 1:30 to 3:00 PM  
**Location:** 1 Technology Park, Harrisburg PA

-or-

[Click here to join the meeting](#)

Meeting ID: 280 066 912 934 Passcode: ak5AK8

**Or call in (audio only)** [+1 267-332-8737,,90613547#](tel:+1267332873790613547)

### Agenda Items

#### **I. Welcome & Opening Remarks – 10 Minutes**

- a. Opening Remarks –Kevin Eaton, Eric Jespersen
- b. Member Roll Call – Kevin Eaton

#### **II. GeoBoard Leadership Team Updates – 20 Minutes**

- a. Data Program Task Force – Al Guiseppe
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton
- d. Executive Director – Eric Jespersen
- e. State GIS Coordinator – Scottie Wall

#### **III. 2023 Annual Report – 5 Minutes**

- a. Vote to Publish

#### **IV. Strategic Plan Update – 5 Minutes**

- a. Discussion

#### **V. Joint Task Force - Strategic Plan Implementation Tasks – 45 Minutes**

- a. Governance Task Force – Kevin Eaton
- b. Service Delivery Task Force – Laura Lettiere
- c. Data Program Task Force – Al Guiseppe

#### **VI. New Business – 5 Minutes**

#### **VII. Adjourn**

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