

# State Geospatial Coordinating Board Meeting Agenda

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**Date:** Thursday, March 17, 2022

**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 Introductions – Board Members
- c. Opening Remarks - John MacMillan, Kevin Eaton

### **II. Joint Task Force Update – 10 Minutes**

- a. 02/10/2022 Joint Task Force Update

### **III. Task Forces Updates – 15 Minutes**

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

### **IV. Motions**

- a. None planned

### **V. New Business – 15 Minutes**

### **VI. Open Discussion – 25 Minutes**

### **VII. Adjourn**

- a. Motion to Adjourn – Board Members