

**NOTICE AND AGENDA OF MEETING OF THE
ARIZONA GEOGRAPHIC INFORMATION COUNCIL
9-1-1 COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Tuesday, October 12, 2021 at 10:00 am – 12:00 am

Meeting Location:

WebEx Only

Web and Tele-Conference Information:

WebEx Information:

Website:

<https://azgov.webex.com/azgov/j.php?MTID=meaab79b93f88fd113941f87564de7d54>

Access Code: **ID: 1774131539.**

Meeting password: asYAaQy3q23

Phone Information:

Join by phone

(US toll) +1 404-397-1516 (access code: 1774131539)

(US toll-free) (877) 309-3457 (access code: 1774131539)

Join using SIP

1774131539@azgov.webex.com

Table 1: Committee Voting Members (16)

Member	Agency/Company
Eric Shreve, Co-chair	State 911 Office - ADOA
Brian Bond, Co-chair	Yavapai County
Bo Guo	GisTic
Greg Denton	State 911 Office - ADOA
Howard Ward	TerraSystems Southwest, Inc
Jenna Leveille	State Land
John Ehlen	GisTic
Leslie Stovall	Gila River Indian Community
Laura Herrera	Pinal County
Sandy Dyre	Michael Baker
Sarah Hess	Pinal County
Steven Engle	Mohave County
Steven Whitney	Pima County
Tom Homan	Gila County

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annual work plan. Therefore the goals need to be carefully defined to determine if the goal is pass or fail by voting members. This will be reported in a future AGIC annual report and could be determined if the Committee / workgroups should be stopped.

- 11:45 am 911 Committee's 2022 meeting dates.
- 11:50 am Call to the Public
- 11:55 am Discussion for Topics of Future Committee Meetings
- 12:00 pm Adjourn

Upcoming 2022 Meeting Dates (Quarterly):

- **January 8**
- **April 23**
- **July 23**
- **October 23**

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to the meeting.