

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
OUTREACH COMMITTEE**

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

**Meeting Time:**

Wednesday, April 20, 2022 at 1:00 pm – 2:30 pm

**Meeting Location: CALL-IN ONLY**

**Web and Tele-Conference Information:**

<https://azgov.webex.com/azgov/j.php?MTID=m61e213402b81ac6033a775d2a4ac7df7>

Meeting number (access code): 2464 880 2042

Meeting password: w4mDsV3Q8g7

JOIN BY PHONE+1-404-397-1516 US Toll

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille, Co-Chair	AZ State Land Department
Patrick Whiteford, Co-Chair	AZ Dept of Transportation
Cheryl Thurman, Co-Chair	TSSW
Aryn Musgrave	City of Phoenix
Sage Donaldson	AZ Dept of Transportation
Kasey Green	AZ State Land Department
Paul Minnick	AZ Commerce Authority
Mariah Modson	AZ State Land Department
Lucas Murray	AZ Dept Economic Security
Aparna Thatte	Self

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- 1:00 pm      Establish a quorum; Call to order and introductions
- 1:05 pm      Approve March meeting minutes

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- 1:07 pm Monthly Topics of Discussion
- Announcements
    - AGIC Council Meeting | May 5 | 10a-12p
    - AGIC Education and Training Symposium
      - Call for papers
      - T-shirt design contest
    - Outreach Committee - Open Secretary Position
      - Thank you to Aryn for her service!
      - Anyone interested, reach out to Jenna or Cheryl
  - GIS Related Activity Announcements
    - ArcGIS Online Student Competition
      - participation update
      - School deadline - no later than 5pm Wed May 11, 2022
      - State deadline - no later than 5pm Wed May 18, 2022
  - AGIC Website Updates and Maintenance
    - Website Content Management WG Report
  - Professional Development
    - AGIC Mentoring program update
    - AGIC Jobs Board maintenance & promotion
  - AGIC-L Posts: Q2 Newsletter, AGIC Symposium
- 1:20 pm Quarterly Social debrief
- 1:30 pm Discuss and Approve 2022/23 Work Plan
- 1:40 pm Rural/Tribal Flyer content development
- 2:00 pm AGIC Event Support
- Spring UAS, Lidar, Nat Resources Spring Symposium | May 24 & 25
- 2:15 pm Social Media WG (Cheryl, Aparna, Mariah)
- SM Activity - brief update
  - Geospatial Spotlight
- 2:25 pm Comments, requests, and items for future agendas and meeting dates. The working group may discuss matters of procedure relative to its meetings. Committee members may also wish to direct staff to study areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.
- Next meeting: May 18, 2022
- 2:30 pm Adjourn

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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 Cheryl Thurman at 520-990-8366.

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