

**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 19, 2023, at 1:00 pm – 2:30 pm

Meeting Location: Virtual only – Google Meets

Video call link: <https://meet.google.com/ods-iueu-hep>
Or dial: (US) +1 857-496-5332 PIN: 556 742 368#

Table 1: Committee Voting Members

Member	Agency/Company
Jenna Leveille, Co-Chair	AZ State Land Department
Patrick Whiteford, Co-Chair	AZ Dept of Transportation
Cheryl Thurman, Co-chair	TerraSystems Southwest
Brandon Barnett, Secretary	AZ State Land Department
Aryn Musgrave	Phoenix Botanical Gardens
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 of Transportation
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 Approval of February Meeting Minutes (Jenna)
- 1:10 pm Monthly Topics of Discussion
 - Announcements/General discussion

- [Q2 AGIC Newsletter](#)
- AGIC Data Committee Geospatial Summit | Yavapai College | June 8 & 9 | *Registration coming soon*
- AGIC Education & Training Symposium | Prescott Resort | Aug 29 – Sept 1
 - T-shirt Design Contest Open | [Submission link](#)
 - *Call for abstracts coming soon*
 - Maps & Apps Contest
- Upcoming AGIC Council and Committee meetings (see [AGIC calendar](#) for details):
 - AGIC 4D Geospatial Data Workgroup | April 20 | 2p – 3:30p
 - AGIC Imagery Program Workgroup | April 25 | 11a – 12p
 - AGIC Council Meeting | May 4 | 10a – 12p | Hybrid – Google Meet & MAG

- Professional Development (Patrick)

- Mentor Bootcamp | April 19 | 5:30P
- Quarterly check-in meeting | April 20 | 5P

- Website activity update (Jenna & Lucas)

- [Org chart – Experience Builder](#)
- Resources page

- Feb meeting follow-up items:

- AGIC Swag - stickers and conference banner (Patrick)
- Podcast discussion

- Quarterly Social Network Planning (Sage)

- Next Social | May 17, 2023

1:30 pm AZGeo WG Outreach Activity Update (Patrick)

1:40 pm AZGeo Advisory Committee Representation (Jenna)

1:45 pm 2023 Work Plan Discussion & Approval (Jenna)

2:00 pm May Council Report Items

- Work Plan & Accomplishments
- SM Guidelines

2:05 pm Esri User Conference AGIC Meet up (Jenna)

2:10 pm Social Media WG (Cheryl, Aparna, Mariah)

- Social media platform recommendation
- SM Activity 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.

2:30 pm Adjourn

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 1110 W Washington Street, Phoenix, AZ, 85007.

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, [AGIC Website Calendar](#), 1110 W Washington St, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.