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, January 18, 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 <u>November</u> Meeting Minutes (Jenna)
- 1:10 pm Monthly Topics of Discussion
 - Announcements/General discussion

- AGIC Annual Leadership Workshop | Feb 2, 2023 | 10a 12p | Hybrid | ADOT Training Facility (<u>community feedback survey</u>)
- AGIC Council Meeting | February 2, 2023 | 1p 3p | Hybrid | ADOT Training Facility
- AGIC Website Activity Update (Lucas/Jenna)
 - Org Chart
 - ArcGIS Online Student Competition
 - AZGeo AGIC pages
- Professional Development (Patrick)
 - Mentor Program Updates/Activities
- Quarterly Social Network Planning (Sage)
- 1:30 pm AZGeo WG Outreach Activity Update (Patrick)
- 1:40 pm 2022 Accomplishments
- 1:30 pm 2023 Goals Discussion
- 2:10 pm Social Media WG (Cheryl, Aparna, Mariah)
 - SM Activity Update
 - SM Guidelines
 - 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 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.