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, July 21, 2021 at 1:00 pm – 2:30 pm

Meeting Location: CALL-IN ONLY

Web and Tele-Conference Information:

JOIN WEBEX MEETING

https://azgov.webex.com/azgov/j.php?MTID=m599d90ba488a19b1acdaee5f35e

<u>842ae</u>

Meeting number (access code): 133 994 9042

Meeting password: K9zcBaDg

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

Table 1: Committee Voting Members

Agency/Company
AZ State Land Department
AZ Dept of Transportation
TSSW
City of Phoenix
EASi
AZ Dept of Transportation
AZ State Land Department
AZ Commerce Authority
AZ Dept Economic Security
Dibble
Mesa Public Schools

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 <u>June</u> meeting minutes

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- 1:07 pm Monthly Topics of Discussion
 - Announcements
 - SAG Awards
 - GIS Related Activity Announcements
 - AGIC/Esri Hands-on Experience Builder Workshop Aug 4; registration
 - AGIC Website Updates and Maintenance
 - Website Content Management WG Report
 - 'Get Involved' webpage development update & next steps
 - Professional Development
 - AGIC Mentoring program update
 - AGIC-L Posts
- 1:30 pm AGIC Symposium Support regional networking/no host events
- 1:40 pm Executive Outreach Discussion update/review status (Jenna/Sage)
- 1:50 pm GIS Day Discussion (All)
- 2:00 pm Social Media WG (Cheryl, Aparna)
 - SM Activity brief update
 - Geospatial Spotlight
- 2:20 pm Council Report
- 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: Aug 18, 2021
- 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

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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.