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, October 17, 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

Agency/Company
AZ State Land Department
AZ Dept of Transportation
TerraSystems Southwest
AZ State Land Department
Phoenix Botanical Gardens
AZ Dept of Transportation
AZ State Land Department
AZ State Land Department
AZ Dept of Transportation
Self
AZ Dept Economic Security

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 August Meeting Minutes (Jenna)
1:10 pm	Monthly Topics of Discussion

• Announcements/General discussion

- Professional Development (Patrick)
 - Mentorship Program Application is open
 - Mentor Boot Camp session Wed, October 17, 2023, 5-7:30P
 - Q4 check-in Wednesday, November 1, 2023, 5 6:30P
- Website activity update (Jenna & Lucas)
 - Website updates
 - Resources Page Subgroup Update
- Quarterly Social Network Planning (Sage)
- 1:30 pm Imagery Program WG Outreach subgroup
- 1:45 pm AZGeo WG Outreach Activity Update (Patrick)
 - Task/Document review & approval:
 - Data Discovery storymap
 - Authoritative Data white paper
- 2:00 pm GIS Job Board refresh & review
- 2:05 pm Events discussion
 - Symposium Debrief
 - UAS WG Fly-in Oct 4, 2023 debrief
 - ASU Career Day AGIC table
 - GIS Day
- 2:20 pm Social Media WG (Cheryl, Aparna, Mariah)
 - 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, <u>AGIC Website Calendar</u>, 1110 W Washington St, Phoenix, AZ, 85007 by Jenna Leveille 24 hours prior to the meeting.