

**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, September 16, 2020 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=mce8286ec1589bd7e27b7ebb88f8290a7>

Meeting number (access code): 280 647 353

Meeting password: 9HqacaF7

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, Secretary    | ASU                       |
| Sage Donaldson              | AZ Dept of Transportation |
| Kasey Green                 | AZ State Land Department  |
| Cheryl Begay Mizell         | EASi                      |
| Paul Minnick                | AZ Commerce Authority     |
| Lucas Murray                | 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      Approve August meeting minutes

1:10 pm      Follow-up from August

- Conference Banner update (Patrick)
- SM Management Software update (Jenna)

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- Participant recognition proposal update (Jenna)

1:45 pm      Monthly Topics of Discussion

- Announcements (Jenna)
- GIS Related Activity Announcements
  - PhoenixGeo Sept 16 7pm
  - Planet Explore 2020 – Oct 13-15, 2020 Free & Virtual
  - AGIC Education & Training Symposium – Oct 19-23
- AGIC Website Updates and Maintenance
  - AGIC Community Page on AZGeo
- Professional Development (Patrick)
  - Virtual Networking Options – Volunteer opportunities
  - AGIC Mentoring program
- AGIC-L Posts

1:55 pm      Social Media WG (Cheryl, Aparna)

- Symposium support

2:05 pm      University Outreach Update (Aryn)

2:15 pm      GIS Day Discussion

- Virtual Scavenger Hunt Update (Kasey/Shawn/Sage)
- Other activities?

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.

- Oct 21 – conflict with virtual conference – move to week prior or following week?

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.