

NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

Meeting Time:

Thursday, February 4, 2021 at 10:00 am – 12:00 pm

This meeting will begin promptly at 10:00 am. Attendees are encouraged to join a few minutes early. The meeting room will be open at 9:50.

Meeting Location: Webex – Virtual Meeting Only

Web and Tele-Conference Information:

<https://azgov.webex.com/azgov/j.php?MTID=m9c4577f64b22f39fa31f7c78c2fdd3d4>

Meeting Access Code: 177 376 0888

Meeting Password: VmxHcypc

Meeting Call-in: 877-309-3457

9:50 am Meeting room open, Call-in setup

Items on the agenda may be heard out of order. The agenda of the meeting is as follows:

10:00 am Welcome, roll call, introductions

10:06 am Orientation

- Overview of AGIC: AGIC Manual, History and Board Members, Organizational Chart
- Review of 2020 Leadership Workshop Outcomes

10:30 am Team facilitated exercise

11:15 am Moderated results discussion

11:50 am Wrap up and next steps

12:00 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

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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 Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ 85007 by Jenna Leveille on 24 hours prior to meeting.