## NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL OUTREACH COMMITTEE

## **DRAFT**

A public meeting of the Arizona Geographic Information Council was convened May 12, 2023 at 1:00 PM on Google Meets. Present at the meeting were the following members or designees of the AGIC Outreach Committee:

**Table 1. Committee Voting Members** 

Member	Agency/Company	In Attendance
Jenna Leveille, Co-Chair	AZ State University	Yes, phone
Patrick Whiteford, Co-Chair	AZ Department of Transportation	Yes, phone
Cheryl Thurman, Co-Chair	TerraSystems Southwest	No, excused
Brandon Barnett, Secretary	AZ State Land Department	No, excused
Aryn Musgrave	Phoenix Botanical Gardens	No, excused
Sage Donaldson	AZ Department of Transportation	Yes, phone
Kasey Green	AZ State Land Department	Yes, phone
Paul Minnick	AZ Commerce Authority	No, excused
Mariah Modson	AZ State Land Department	Yes, phone
Lucas Murray	AZ Department of Transportation	Yes, phone
Aparna Thatte	Self	No, excused

**Table 2. Public At-Large** 

Member	Agency/Company	In Attendance
William Nye	AZ Dept of Economic Security	Yes, phone
Krystal Saverse	AZ Commerce Authority	Yes, phone

- I. <u>Call to order</u>: Meeting was called to order at 1:02 pm; Introductions were made by the committee; ensuring attendance list was managed and quorum established. Lucas volunteered to record the meeting minutes.
- II. <u>Discuss Changes/Improvements to AGIC Resources Webpage:</u> The groups reviewed the AGIC Resources webpage and discussed changes to the page. Changes were assigned to attending members, who will incorporate the page improvements before the next meeting.

Jenna will connect with Green Drone Arizona to review the lesson plans within the Teacher Resources section to determine if they are still relevant and whether they should be updated, replaced, or discarded.

In addition to the Resources section, the group will also revise the new Events page so it's easier for readers to locate information about upcoming AGIC events.

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- **III.** Comments, requests, and items for future agendas: The Committee agreed to schedule the next meeting for June 23rd at 1:00pm.
- IV. Adjourn: Meeting adjourned at 1:54pm.