A Public meeting of the Arizona Geographic Information Council (AGIC) was convened on Tuesday, May 9 at 1PM on Google Meets. Present at the meeting were the following members or designees of the AGIC SMWG Committee

**Table 1: Committee Voting Members** 

Agency/Company	In Attendance
Self	Yes, phone
ASLD	Yes, phone
ASLD	Yes, phone
TerraSystems Southwest	Yes, phone
ASLD	Yes, phone
Republic Services	Yes, phone
	Self ASLD ASLD TerraSystems Southwest ASLD

**Table 2: Public at Large** 

Member	Agency/Company	In Attendance
Nahide Aydin-Reynolds		Yes, Phone

The Committee discussed and acted on the following items:

I. Establish a quorum, call to order, & introductions

Quorum was established and the meeting was called to order at 1:01PM. Introductions were made with no additional comments.

II. <u>Approve April meeting minutes.</u>

Kasey Green motioned to approve April meeting minutes; Mariah Modson seconded. Vote to approve minutes passed unanimously with no discussion.

#### III. <u>Announcements</u>

- SM Guidelines Document Update approval
- Geospatial Summit | June 8 & 9 | Prescott, AZ
- AGIC Symposium
  - Call for Papers Closes May 26
  - o Maps and Apps Closes Aug 19

The social media guidelines document went through the outreach

committee last month and got approved through the council last week. The Geospatial Summit coming up consists of a Demo Day and a Presentation Day, with the theme being 'GIS for Good.'

#### IV. Review recent SM activity

Brandon Barnett reviewed the analytics of AGIC's social media outlets (included at the end of the minutes). Steady increase in analytics shown across all social medias. Five videos have been scheduled for YouTube through June, with the decision that new videos will be announced on our social medias.

V. <u>Geospatial Highlight of the month – decide future highlights/ Schedule and approve content of standard and holiday posts.</u>

May's Geospatial spotlight was proposed to be AZDEMA for Military Appreciation Month. Also proposed was showcasing a service member and their work within the GIS community. Proposed to include Johnathan Gholson since he is a service member as well as the keynote for the Geospatial Summit.

May's Holidays are Cinco de Mayo, Space Day, Memorial Day, Military Appreciation Month, Public Works Week, Endangered Species Day, Scavenger Hunt Day, American Craft Beer Day, Star Wars Day, Mother's Day, and Teacher Appreciation Day.

June's Geospatial Spotlight was proposed to be Tucson Parks and Rec for

June's Holidays are Trails Day, Army's Birthday, Juneteenth, Summer, Wildland Fire Remembrance, Geospatial Summit, Thank You Day, Dinosaur Day, R.O.W. Professionals Week, and Professional Wellness Month.

VI. Volunteer Opportunities for Mentees – StoryMaps for Holidays

Monday was added as an additional working session. If anyone wants to push out the invite, feel free to do so.

VII. 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 is June 13. No additional comments were made.

#### VIII. Adjourn

Meeting was adjourned at 1:20 PM.

### **Upcoming 2023 Meeting Dates (Monthly)**

- January 10
- February 14
- March 14
- April 11
- May 9
- June 13
- July 11
- August 8
- September 12
- October 10
- November 14
- December 12









