



MAGIC

AGENDA

MidAmerica GIS Consortium

August 27, 2020

10:30 a.m.

Via zoom

Susan Norton is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/92686692583?pwd=cmV0RCREv5VG5rN2RuVnRiZ1p6dz09>

Meeting ID: 926 8669 2583

Passcode: 757265

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US (Germantown)

- 1) Call to Order – Susan N.
Introductions: Review of agenda; corrections / additions / deletions
- 2) Secretary’s Report (Stacey P.)
Minutes
- 3) Financial Officer’s Report and 2020-2022 BUDGET (Paula L.)
- 4) Committee Reports
 - a) Membership Committee – New Member Participation (Susan N.)
 - b) Consortium Workshops
 - i. Clearinghouse (Patrick) – Postponed 2020; Iowa in 2021 or virtual?
 - c) Communications (Amber) –Standing call for list of 2020 conferences and other significant dates (state, county, municipal, any leadership conferences to promote). Please send to Amber
areynolds@lawrenceks.org
 - d) Grant Awards (Charles B.) – Ready to get started?
- 5) Regional Reports – Lightning Round (10:00)

- a) State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
 - b) Regional/County/City Updates
 - c) NSGIC Liaison Report (Tony)
 - d) USGS Liaison Report (Tom Carlson, Claire DeVaughan, Christopher Cretini, David Nail)
 - e) U.S. Census – Craig Best
 - f) Environmental Protection Agency (EPA) – Tim Young
- 6) Old Business (10:35)
- a) MAGIC Symposium 2020 – Possible Virtual Short Courses -Shellie
 - b) Executive and Steering Committee Member Consortium Retreats -Tony S
 - c) Approval of support for COGO Procurement Principles Letter
- 7) New Business (10:40)
- 8) Other Business and Announcements (????)
- 9) Next Meeting – September 24, 2020
- 10) Adjournment of Meeting