

 $Zoom\ Meeting: https://us06web.zoom.us/j/86127727262?pwd=b3dsVk1XYWNqcDRNRE95bnZSL2hjdz09Meeting$

ID: 861 2772 7262 Passcode: 974084

- 1. Call to Order (Stacey R)
 - a. Introductions: Review of agenda; corrections / additions / deletions
 - b. Roll call of executive and steering committee members by state (Bob N)
- 2. Secretary's Report (Bob N)
 - a. Review/approve minutes from previous meeting
- 3. Treasurer's Report (Paula L):
 - a. Balances and transactions from previous month
- 4. Committee Reports
 - a. Membership Committee

Chair(s): Casey DunnGossin & Susan Norton

b. Consortium Workshops

Chair(s): Eileen Battles & Patrick Wilke-Brown

- 1. Clearinghouse: (Patrick or Eileen)
 - a. Summit accommodations confirmed; registration info
- c. Communications

Chair(s): Susan Norton, Shellie Willoughby, Charles Brady III & Brian Culpepper

- 1. Standing call for list of upcoming conferences and other significant dates (state, county, municipal, any leadership conferences to promote).
- ii. Website update (Charles)
- d. Symposium:

Chair - Mark Y

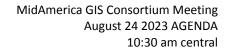
- 1. Symposium Planning Retreat rescheduled
- 2. Setup call for initial planning session online
- e. Grant Awards:

Chair: Charles Brady III

- 1. Discussion of grant awards: \$10,000 every 2 years
 - a. For the past 2 rounds of grants 1 of the 2 recipients have failed to complete their grant requirements & subsequently the awarded grant was closed with no grant payment awarded.
 - Discussion for grant framework moving forward? Think on ideas? I think we can do better than 50% success considering the time & money we are putting into it.
- 5. Regional Reports Lightning Round
 - a. State Coordinator Reports (AR, IA, IL, KS, MO, ND, NE, OK, SD)
 - b. Regional/County/City Updates
 - c. NSGIC Liaison Report (Tony/Mark)



- d. USGS Liaison Report (Mitch Bergeson, Elaine Guidero, Claire DeVaughan, Christopher Cretini, David Nail)
- e. COGO Updates (Tony S)
- f. U.S. Census (Craig Best)
- 6. Old Business
- 7. New Business
- 8. Other Business and Announcements
 - a. FYI ArcGIS Online subscription has been renewed
- 9. Next Meeting September 28 2023
- 10. Adjournment of Meeting





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