



Zoom Meeting: <https://us06web.zoom.us/j/86127727262?pwd=b3dsVk1XYWNqcDRNRE95bnZSL2hjdz09>  
Meeting ID: 861 2772 7262  
Passcode: 974084

1. Call to Order (Stacey R)
  - a. Introductions: Review of agenda; corrections / additions / deletions
  - b. Roll call 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 (Susan)
    - i. Committee chairs: Casey DunnGossin & Susan Norton
  - b. Consortium Workshops
    - i. Committee chairs: Eileen Battles & Patrick Wilke-Brown
    - ii. Clearinghouse (Patrick or Eileen)
  - c. Communications (Shellie or Charles)
    - i. Committee chair: Susan Norton, Shellie Willoughby, Charles Brady III & Brian Culpepper
    - ii. Standing call for list of upcoming conferences and other significant dates (state, county, municipal, any leadership conferences to promote).
    - iii. Website update (Charles)
  - d. Grant Awards (Charles)
    - i. Committee chair: Charles Brady III
    - ii. Grant applications reviewed and voted on
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)
  - g. Environmental Protection Agency (EPA)
6. Old Business
7. New Business
8. Other Business and Announcements
9. Next Meeting – January 26<sup>th</sup>, 2023
10. Adjournment of Meeting



Join Zoom Meeting

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