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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 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
  - c. Communications  
Chair(s): Susan Norton, Shellie Willoughby, Charles Brady III & Brian Culpepper
  - d. Symposium:  
Chair - Mark Y
  - e. Grant Awards:  
Chair: Charles Brady III
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 (Elaine Guidero: ND, SD, Mitch Bergeson: IA. Dave Nail: MO, IL. Michelle Fischer: AR, Claire DeV Vaughan: NE, KS, OK)
  - e. COGO Updates (Tony S)
  - f. U.S. Census (Craig Best)
6. Old Business
  - a. Consortium election ready to rollout
  - b. Review OMG and bylaws to get ready for consortium retreat
7. New Business
  - a. Consortium retreat dates
    - i. Decide weekend or weekdays? Series of virtual meetings?
8. Other Business and Announcements
9. Next Meeting – June 27 2024
10. Adjournment of Meeting



Join Zoom Meeting

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