

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
OUTREACH COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the general public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Meeting Time:**

Wednesday, January 17, 2018 at 1:00 pm – 2:30 pm

**Meeting Location:**

Arizona State Land Department  
1616 W Adams, Phoenix, AZ, 85009  
Room 215

**Web and Tele-Conference Information:**

For those unable to attend in-person, web and telephone access will be available.

Go to Meeting Information:

Website: <https://global.gotomeeting.com/join/151266749>

Meeting ID: 151-266-749

Phone Information:

Number: +1 (872) 240-3311

Access Code: 151-266-749

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

- |         |   |
|---------|---|
| 1:00 pm | Call to order and introductions   |
| 1:05 pm | ASLD Transition (Jenna Straface)  |
| 1:10 pm | Outreach membership discussion and co-chair nominations (Cheryl Thurman)  |
| 1:15 pm | Open Meeting Laws/Quorum Discussion (Jenna Straface, Cheryl Thurman)  |
| 1:20 pm | Approve <a href="#">July meeting minutes</a> (Cheryl Thurman)   |
| 1:20 pm | 2018 Work Plan Discussion (Jenna Straface, Cheryl Thurman)  |
| 1:45 pm | Monthly Topics of Discussion (Jenna Straface, Cheryl Thurman) <ul style="list-style-type: none"><li>• AGIC Website Updates and Maintenance (brief)</li><li>• AGIC-L - Discuss topics for monthly update blast</li><li>• NEWS items for AGIC webpage</li></ul> |

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- 1:55 pm                    Old Topics of Discussion (Cheryl Thurman)
- AGIC tri-fold update
    - Update on current status
  - Social Media Subcommittee
    - Call for volunteers for 2018
- 2:10 pm                    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.
- 2:25 pm                    Call to the public
- 2:30 pm                    Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1616 West Adams Street, Phoenix, AZ, 85007, Room 216A.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation.

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Cheryl Thurman at 520-990-8681.

This agenda will be posted at Arizona State Land Department, 1616 W. Adams, Phoenix, AZ, 85007 by Jenna Straface 24 hours prior to the meeting.