

**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 Outreach Committee and to the general public that the Arizona Geographic Information Council Outreach Committee will hold a meeting open to the public.

**Meeting Time:**

Wednesday, February 21, 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 | Outreach membership – New Member<br>Introductions (Cheryl Thurman)   |
| 1:10 pm | Approve <a href="#">January meeting minutes</a> (Cheryl<br>Thurman)  |
| 1:15 pm | AGIC Council Meeting Update <ul style="list-style-type: none"><li>• AGIC Organization Chart Review</li><li>• Call for Nominations for AGIC Secretary Position</li><li>• Call for Volunteer for Outreach Secretary Position</li></ul>                             |
| 1:20 pm | Monthly Topics of Discussion (Jenna Straface, Cheryl<br>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> |
| 1:25 pm | Social Media Work Group <ul style="list-style-type: none"><li>• Nominate Patrick as WG Chair</li><li>• Call for volunteers for 2018</li></ul>  |

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- 1:30 pm            Outreach Material Work Group
- AGIC University/College Flyer
- 1:35 pm            GITA Phoenix Conference
- Mark E. Limbruner, GISP  
Director & President GITA  
Geospatial Information & Technology Association
- 1:45 pm            Karen Blevins - Geospatial Technologies Program Director, Mesa  
Community College and Lori Ann Rubino-Hare - Professional  
Development Coordinator at the Center for Science Teaching and  
Learning at NAU
- AZedG GIS User Group
  - AZ Education User Conference, is May 4-5, 2018 in Mesa at  
MCC
  - GEOCACHE Project
  - Power of Data Project – NSF funded project focused  
specifically on helping secondary teachers bring ArcGIS  
Online into their classrooms
- 2:10 pm            BLM/Phoenix College - Tribal Youth Cadastral Project (Jenna  
Straface)
- 2:25 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.
- 2:28 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.

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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.