



ARIZONA GEOGRAPHIC
INFORMATION COUNCIL

Admin and Legal 2014 Workplan

Members:

Brady, Brian
Booze, Randy
Colman, Tim
Feldman, Eric
Flahan, Mark
Gilstad, Sandy
Hutchins, Jana
Murray, Lucas M
Prentice, Larry
Smothers, Tim
Trobias, Eugene
Wilkerson, Jeffrey

Goal: Address Council Governance Issues

Objectives:

- Coordinate council membership
- Update Bylaws

Goal: Address AZGEO Clearinghouse Governance Issues

Objectives:

- Develop sustainable governance model
- Develop implementation plan
- Make recommendation to Council for approval
- Facilitate implementation of governance model

2014 Meeting Dates:

March 26
July 23rd
October 8th



ARIZONA GEOGRAPHIC
INFORMATION COUNCIL

Admin and Legal 2015 Work plan

Members:

Brady, Brian
Colman, Tim
Dyre, Sandy
Feldman, Eric
Flahan, Mark
Howard, Jason
Lemar, Shea
Murray, Lucas M
Prentice, Larry
Pulford, Curtis
Smothers, Tim
Trobia, Eugene
Wilkerson, Jeffrey

Goal: Address Council Governance Issues

Objectives:

- Coordinate council membership
- Develop, review and publish the AGIC Members Manual
- Long-term sustainability and funding for AGIC

Goal: Address AZGEO Clearinghouse Governance Issues

Objectives:

- Develop and facilitate a sustainable governance model

2015 Meeting Dates:

January 14
March 11
July 8
October 14