

Iowa Geographic Information Council Fall 2009 Quarterly Meeting

Wednesday October 21 - 10 AM Johnston Public Library - Johnston, IA

Call In Participants: 1-888-520-8955 Passcode 8455#

Type of Meeting: **Quarterly Board Meeting**

Chair: Dave Croll, GIS Coordinator - City of Johnston, IA

AGENDA

10:00 AM - Welcome. Call meeting to Order. Approve Agenda.

10:05 AM - Review and approve minutes.

10:30 AM - Rural GIS Summit Recap Jim Giglierano

11:00 AM - NSGIC - 10 Things I learned in Cleveland Josh, Brad, Jim

11:30 AM - ICIT Strategic Planning Results Matt. Paula

11:50 AM - Lunch Break (TBD)

12:50 PM - Treasurer's Report Terry Brase

12:00 PM - Lunch Break - Lasagna & cheese bread w/can of pop - \$6

1:15 PM - Committee Reports:

Lisa Swanson Health Committee:

Strategic Planning: Anne Packard

Education Committee: Gail Brown

Remote Sensing: Chris Ensminger

Natural Resources Committee: Jim Giglierano

Geodetic Control Committee: Lawrence Hartpence

Clearinghouse Committee: **Outreach Committee: Brad Cutler**

1:35 PM - New Business

CAP Grant Application Jim, Bob

 GIS Day Eastern Iowa Economic

Development

Patrick Brown

MAGIC

ROI Report Jim

Sector Reports

2:25 PM - Set Next Meeting & Location

2:30 PM - Adjourn - Committees may meet at this time