

**Date:** Thursday, August 15, 2024

**Time:** 1:30 to 3:00 PM

**Location:** 1 Technology Park, Harrisburg PA

-or-

Click here to join the meeting

Meeting ID: 255 423 052 92 Passcode: 6ZHZNo **Or call in (audio only)** +1 267-332-8737,,81037125#

## **Agenda Items**

I. Welcome & Opening Remarks – 10 Minutes

a. Opening Remarks – Gale Blackmer, Kevin Eaton

b. Member Roll Call – Kevin Eaton

II. GeoBoard Leadership Team Updates – 30 Minutes

a. Data Program Task Force – Al Guiseppe

b. Service Delivery Task Force – Laura Lettiere

c. Governance Task Force – Kevin Eaton

d. State GIS Coordinator – Scottie Wall

III. GeoBoard Reauthorization And Transition Planning- 20 Minutes

a. Geoboard Reauthorization

b. Executive Director Update

IV. New Business – 10 Minutes

V. Adjourn