

# State Geospatial Coordinating Board

## Meeting Agenda

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**Date:** Thursday, June 13, 2024  
**Time:** 1:30 to 3:00 PM  
**Location:** 1 Technology Park, Harrisburg PA

-or-

[Click here to join the meeting](#)

Meeting ID: 221 704 040 280 Passcode: uqsyRX

**Or call in (audio only)** [+1 267-332-8737,,314313966#](#)

### Agenda Items

#### **I. Welcome & Opening Remarks – 10 Minutes**

- a. Opening Remarks –Kevin Eaton, Eric Jespersen
- b. Member Roll Call – Kevin Eaton

#### **II. GeoBoard Leadership Team Updates – 20 Minutes**

- a. Data Program Task Force – Al Guiseppe
- b. Service Delivery Task Force – Laura Lettiere
- c. Governance Task Force – Kevin Eaton
- d. Executive Director – Eric Jespersen
- e. State GIS Coordinator – Scottie Wall

#### **III. Strategic Plan 2024-2027 - VOTE – 10 Minutes**

#### **IV. Site Structure Address Point Case Study – 15 Minutes**

#### **V. PA Hydrography Opportunities – 15 Minutes**

#### **VI. Reauthorization Status and Transition Planning– 15 Minutes**

#### **VII. New Business – 5 Minutes**

#### **VIII. Adjourn**