### NOTICE AND AGENDA OF MEETING OF THE ARIZONA GEOGRAPHIC INFORMATION COUNCIL OUTREACH COMMITTEE SOCIAL MEDIA WORKGROUP

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:**

1:00 pm

Tuesday, March 18, 2024 at 1:00 pm – 2:00 pm

Meeting Location: Google Meets - CALL-IN ONLY

### **Google Meet joining info**

Video call link: https://meet.google.com/mxt-supv-fbn?authuser=0&hs=122

Or dial: (US) +1 475-441-4485 PIN: 992 954 291#

### Table 1: Workgroup Voting Members; Member Agency/Company

Aparna Thatte, Chair; Self
Kasey Green, AZ State Land Department
Cheryl Thurman, TerraSystems Southwest
Lucas Murray, AZ Department of Transportation

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:

Establish a quorum; Call to order & introductions

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1:05 pm	Approve <u>February meeting minutes</u>
1:10 pm	Create new circle logo for use in Social Media
1:25 pm	Create a graphic for GISP Study Group to create their posts
1:35 pm	Creating AGIC group / AGIC Community forum on LinkedIn
1:45 pm	Guideline's document review/updates for 2024. Discuss updates to approach and goals.
1:55 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

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areas of concern and/or place such items on future agendas and to discuss and schedule future meeting dates.

2:00 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 1110 W Washington Street, Phoenix, AZ, 85007.

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 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 520-990-8366.

This agenda will be posted at Arizona State Land Department, AGIC Website Calendar, 1110 W Washington Street, Phoenix, AZ, 85007 by Arizona State Land Department staff 24 hours prior to the meeting.