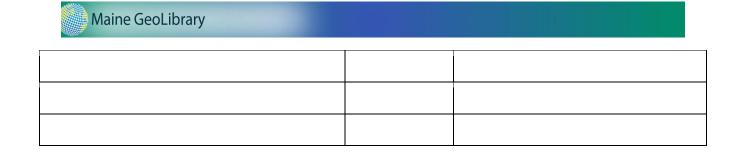
## Maine Library of Geographic Information Board Meeting Agenda April 16, 2025, Online

Seat #	Attending	Present/Online	Notes
1	Sharon Horne		
2	Brian Guerrette		
4	Nate Kane		
5	Vinton Valentine		
6	Gregory Copeland		
7	Vacant, Statewide Association of Municipalities		
8	Leticia vanVuuren		
9	Walter Anderson		
10	Vacant, Reals Estate and Development		
11	Sarah Haggerty		
12	Vacant, Public Utilities		
13	Aaron Weston		
14	Patrick Cunningham		
15	Mal Carey		
16	Maria Jacques		
Staff:			
Jay Clark, Executive Director			
Guests:			



## Agenda

Roll Call - Leticia Minutes - Leticia Moved Seconded Yes No Deferred

Executive Director's Report - Jay

- 1. News Introduction of Claire Lawrence and Josh Davis
- 2. Platform Update Clarence
- 3. Policy Review
- 4. Strategic Planning Work Group Report Jay, Leticia, Greg, Mal, Sarah, Brian Discussion

Will the Board Adopt the Recommendations of the Strategic Working Group?

Moved

Seconded

- Yes No Deferred
- 5. Web Site Working Group Update
- 6. Financial Report Jay
- 7. Closing Remarks

New Business

Adjourn Move Second