**Maine Library of Geographic Information**

**Regular Board Meeting**

**09/20/2023**

**AGENDA**

1. Welcome and Roll Call of Members – Leticia
2. Motion to approve the minutes of June 21, 2023, made by\_\_\_\_ Seconded by \_\_\_\_

        Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained

1. Motion to approve the minutes of July 19, 2023, made by\_\_\_\_ Seconded by \_\_\_\_

        Voted: \_\_\_Yea \_\_\_Nay \_\_\_Abstained

1. Executive Director’s Report – Jay
	1. Financial
	2. Strategic Plan Implementation
		1. Schedule
		2. Budget & Staffing
		3. Platform Improvements
		4. Data Program & RFP
	3. FY ’23-’24 Planning Workshop
2. Discussion
3. New Business

1. Adjourn