**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