

Maine Library of Geographic Information

Regular Board Meeting

01/17/2023

AGENDA

9:00 Roll Call -Jay

9:15 Election of Board Chair

9:30 Minutes from December Meeting

9:45 Executive Director's Report

10:00 Walter Anderson

10:30 Financial Planning

11:00 Content Planning

11:30 Maine Space Complex Space Data & Advanced Analytics Center Collaboration

12:00 Lunch

1:00 2024 Board Meeting Schedule

1:30 Recruitment for the Board

1:45 Actions from Morning Session

2:30 New Business

3:00 Adjourn.

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