**Maine Library of Geographic Information Board Meeting**

**Agenda**

**11/20/2024 1:00 PM In Person and Online**

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| --- | --- | --- | --- |
| **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:** |  |  |
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Agenda

12:00 PM – Lunch at Britt’s on our own (optional)

1:00 PM – Meeting Begins

 Roll Call – Leticia

 Minutes of Last Meeting – Leticia

1:05 Executive Directors Report – Jay

1:30 Discussion of Annual Report

2:00 Discussion of Strategic Planning

2:30 New Business

3:00 Adjourn.