**Maine Library of Geographic Information Board Meeting**

**Agenda**

**May 21,2025, 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

Roll Call – Leticia

Minutes – Leticia

Moved

Seconded

Y: N: Abstain:

Executive Director’s Report – Jay

Discussion

Will the Board Approve the 2025-26 Strategic Plan?

Moved: Seconded:

Y: N: Abstain:

Will the Board Approve the 2025-2026 Program Plan?

Moved: Seconded:

Y: N: Abstain:

New Business

Adjourn

Move

Second