



Type of Meeting: Quarterly Board Meeting

Chair: Jon Paoli - Iowa Homeland Security & Emergency Management

Wednesday, October 19, 2011 @ 10:00 AM
 Johnston Public Library
 Johnston, IA

10:00 AM	Welcome and Opening	<i>Jon Paoli (Chair)</i>
	<ul style="list-style-type: none"> ● Roll call / introductions ● Approve agenda ● Review and adoption of minutes from July 2011 IGIC Board Meeting ● Financial report ● Vote on Federal Board Representative 	
10:15 AM	5 – Minute Committee Reports and Updates	<i>Committee Chairs</i>
	<ul style="list-style-type: none"> ● Conference Committee ● Website and Clearinghouse <ul style="list-style-type: none"> ● Josh McNary – Discussion/Demo ● Outreach <ul style="list-style-type: none"> ○ MAGIC ○ NSGIC ● Health ● Strategic Planning & Bylaws ● Geodetic Control 	
10:45 AM	Potential IGIC 6 Month and Future Initiatives (Groups of 3 or 4 , each group will discuss 2 to 3 and provide potential initiatives for each)	<i>IGIC Board</i>
	<ul style="list-style-type: none"> ● ICIT/IGIC Coordination ● Addressing/NG911 ● Grant Opportunities ● Increased Outreach Opportunities ● GIS Standards ● Reinventing IGIC ● Long term Data Projects ● Website, Training, Education, etc... 	
11:45 AM	Lunch \$7	

12:15 PM	Groups Report on Initiatives/Ideas	<i>IGIC Attendees</i>
	All attendees will discuss potential initiatives and short projects for IGIC to focus on.	
1:45 PM	Meeting Summary / Wrap-Up	<i>Chair / Vice-Chair / Board</i>
	<ul style="list-style-type: none"> ● Actions & next steps ● Sector Input ● Agenda items for next meeting ● Date and location for next meeting 	
2:30 PM	ADJOURN	<i>Board</i>