



**Meeting:** Summer 2023 Quarterly Board Meeting

**Time:** Wednesday, July 19, 2023 – 10 AM

**Location:** Virtual Meeting Option through WebEx

<https://iastate.webex.com/iastate/j.php?MTID=m02b539f6a2a028088e0c36c4aa5c5fa8>

*Executive Committee:*

**Chair:** Greg Jameson City of Grimes  
**Vice Chair:** TBD  
**Past Chair:** Ben Wagner City of Waterloo  
**Secretary:** TBD  
**Treasurer:** TBD

**1. Welcome and Opening**

- a. Roll call and introductions
- b. 3 wins

**2. Approve Agenda**

- a. Call for new agenda items
- b. Approve agenda

**3. Voting for New Board Officers**

- a. Vice Chair
- b. Secretary
- c. Treasurer

**4. Treasurer's Report – Josh Obrecht**

**5. Site License Update – Josh Obrecht**

**6. GIS Facility Funding – Robin McNeely**

**7. Discussion K-12 state licensing – Amy Logan**

**8. Updates from Committees & Representatives**

- a. Energizing Committees – Greg Jameson
- b. Education Committee – Robin McNeely and Amy Logan
- c. ITAG Venue Planning Committee – Niccole Schippers
- d. 911 Council Liaison

**9. State of Iowa Activities - Patrick Wilke-Brown**

**10. Lunch 'n Learn topics - Micah Cutler**

**11. Other Projects, Conferences, Representatives and Regional User Groups**

## **12. Meeting Summary**

- Wrap-Up
- Adjourn