

# A G E N D A

## STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Board of Regents

655 Research Parkway

Oklahoma City, OK 73104

October 4, 2013

10:30 am

1. Call to Order--In Compliance with the Open Meeting Act
2. Pledge of Allegiance
3. Roll Call and Determination of Quorum
4. Approval of September Meeting Minutes
5. Committee Reports
6. Pursuant to Oklahoma Statute Title 82, Section 1501-205.1, paragraph C, that upon recommendation by the Council, the Governor shall appoint to the Council a representative of the Oklahoma Association of Regional Councils. The following item is presented for the Council's consideration.
  - a. Discussion and possible vote concerning a letter from the Oklahoma Association of Regional Councils recommending Jana Harris, Director of Community and Economic Development for the Southwestern Oklahoma Development Authority, to serve as their representative on the State Geographic Information Council.
7. Presentations:
  - "Funding Opportunities with the AAPGF-OSU GIS Consortium"  
April Chipman, OSU Department of Geography
8. GIS Discussion / Data Issues
9. New Business
10. Announcements
11. Set the time and place of the next Council meeting.
12. Adjourn