

# A G E N D A

STATE GEOGRAPHIC INFORMATION COUNCIL

Oklahoma Water Resources Board

3800 N. Classen

Oklahoma City, OK

May 1, 2009

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 January Meeting Minutes

5. Committee Reports

6. Presentation:

***"Creating a State of Health with GIS:  
Moving Geographic Technology Forward  
at the Oklahoma State Department of Health"***  
by Katy Rich, OK State Department of Health

7. GIS Discussion / Data Issues

8. New Business

9. Announcements

10. Set the time and place of the next Council meeting.

11. Adjourn