

AGENDA

Oregon Geographic Information Council



Meeting Date: **October 29, 2020**

Time: 1:00pm to 4:00 pm

Location: **Virtual meeting**

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+1 503-446-4951 United States, Portland (Toll)

Conference ID: 783 250 053#

Presenter	Reports	Time
All	Introductions/Minutes approval/Consent Agenda <u>Materials:</u> July Meeting Minutes & Consent Agenda <u>Outcomes:</u> Decision	1:00pm (20 min)
	Old Business	
Steven Hoffert	Leadership Succession Planning <u>Materials:</u> Committee report <u>Outcomes:</u> Decision	1:20pm (20 min)
Molly Gartrell	OKR Recommendations <u>Materials:</u> Perf. Mgmt. Committee Report <u>Outcomes:</u> Discussion	1:40pm (30 min)
Jeff Frkonja Cy Smith	Legislative Recommendation <ul style="list-style-type: none">• POP status• Advocacy Actions• Next steps <u>Materials:</u> Advocacy Plan <u>Outcomes:</u> Guidance to Resource Working Group	2:10pm (50 min)
	New Business	
Jeff Frkonja Kathryn Helms	Covid-19 Recovery Activity <u>Materials:</u> Draft Charters <u>Outcomes:</u> Report	3:00pm (25 min)
Cy Smith	Policy Advisory Committee Establishment <u>Materials:</u> Prioritized Issues List <u>Outcomes:</u> Decision	3:25pm (20 min)
Phil Smith	Technical Advisory Committee Update <u>Materials:</u> <u>Outcomes:</u> Report	3:45pm (10 min)
	Public Comment <u>Outcomes:</u> Input	3:55pm (5 min)

Next Meeting: January 2020 (TBD)

For more information contact cy.smith@oregon.gov 503-378-6066