

SAGIS Board Meeting
MPC – Jerry Surrency Room

May 23, 2007

8:00 AM – 10:00 AM

Agenda

- I. Welcome Tom Thomson

- II. Action Items
 - A. Approve minutes February 27, 2007
 - B. Approve Intergovernmental Agreement Melony West
 - C. Approve SAGIS Bylaws Melony West
 - D. Election of Chairman / Officers Tom Thomson
 - E. Approve Georgia Tech Appointment to TAC Noel Perkins
 - F. Approve Future Meeting Schedule Noel Perkins

- III. Reports
 - A. Discussion of Associate Board Member Appointment Noel Perkins
 - i. Process
 - ii. Candidates
 - B. SAGIS Update / Six month priorities Noel Perkins
(verbal update)
 - C. Master Address Database Update Barbara Timbers
(verbal update)

Adjournment

Next Meeting: August 28, 2007