

SAGIS Board Meeting
MPC – Jerry Surrency Conference Room

112 State Street

November 27, 2007

9:00 AM – 11:00 AM

Agenda

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| I. | Welcome | Chairman David Frost |
| II. | Action Items | |
| | A. Approve minutes August 28, 2007 | Chairman Frost |
| | B. Associate Board Members Selection Process | Thomas L. Thomson |
| III. | Reports | |
| | A. Budget Report | Melony West |
| | B. SAGIS Update | Noel Perkins |
| | 1. Activities Update (Sept – Nov) | Noel Perkins |
| | a. GIS Day Funds Donation | Noel Perkins |
| | 2. Upcoming Activities (Dec – Feb) | Noel Perkins |
| | C. MAD/LUCA Update | Noel Perkins |
| | D. Ortho-photography RFP status and schedule | Noel Perkins |
| | E. ArcView 3.x decommission 31 July 2008 | Noel Perkins |
| V. | Adjournment | Chairman Frost |

Next Meeting: February 26, 2008
9:00 AM – 11:00 AM