



Meeting Announcement

GIS POLICY COMMITTEE MEETING

Friday, April 16, 2021 at 11:00am

ONLINE/ZOOM MEETING

COMMITTEE MEMBERS

M.C. Neal – *Chair*

Christopher Walton – *Vice Chair*

James Sims

Greg Hazel

Sanford Hess

Kelly Pfeifer

Mark Toalson

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *March 5, 2021*
- V. **Financial Statements**
 - A. *FY2020 - 1/1/2020 through 12/31/2020 – not final*
 - B. *FY2021 – 1/01/2021 through 03/31/2021*
- VI. **Business Items**
 - A. *Discussion on the Development of a CCGISC Promotion Ladder*
 - B. *GIS Director's Report*