



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, October 20, 2023 at 11:00am
SHIELDS-CARTER MEETING ROOM
1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Christopher Walton – *Chair*
Abby Heckman – *Vice Chair*
James Sims

Jake McCoy
Tim Cowan
Joe Hackney

Mark Toalson
M.C. Neal

AGENDA - REVISED

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Public Participation**
- V. **Approval of Minutes**
 - A. *July 21, 2023*
- VI. **Financial Statements**
 - A. *FY2023 - 1/1/2022 through 09/30/2023*
- VII. **Business Items**
 - A. *Approval of the 2023 CCGISC Policy Committee Meeting Schedule*
 - B. *Approval of the City of Urbana Intergovernmental Agreement for GIS Services*
 - C. *Approval of Updates to the Digital Data Release Agreement*
 - D. *GIS Director's Report*