



Meeting Announcement

GIS POLICY COMMITTEE MEETING

Friday, April 25, 2025, at 11:00am

SHIELDS-CARTER MEETING ROOM

1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Abby Heckman – *Chair*
Jake McCoy – *Vice Chair*
James Sims

Christopher Walton
Tim Cowan
Joe Hackney

Mark Toolson
M.C. Neal

AGENDA

- I. Call to Order
- II. Roll Call – Sign-in Sheet
- III. Approval of Agenda
- IV. Public Participation
- V. Approval of Minutes
 - A. October 18, 2024
- VI. Financial Statements
 - A. FY2024 - 1/1/2024 through 12/31/2024 – not final
 - B. FY2025 – 01/01/2025 through 03/31/2025
 - C. Receive and Place on File – FY2023 CCGISC External Audit
- VII. Business Items
 - A. Semi-annual Review of the Closed Meeting Session Minutes
 - B. Approval of Updates to Appendix A of the CCGISC Rules and Procedures
 - C. 2026 Ortho Acquisition & Oblique Imagery Discussion
 - D. GIS Director's Report