

PRELIMINARY AGENDA
GIS/LIS Consortium Board
January 26, 2001
Water's Edge, Roseville, MN
10:00 a.m. – 12:30 p.m.

To: **2000 and 2001 GIS/LIS Consortium Board Members:**

Robert Bixby	Larry Charboneau	Theresa Foster	Catherine Hansen	Alan Laumeyer	Gloria Weisel
Chuck Bryant	Will Craig	Joella Givens	Randy Knippel	Gerald Sjerven	Don Yaeger

From: Banette Kritzky

If you are unable to attend this meeting, please call Banette Kritzky at (651) 297-1320 or e-mail banette.kritzky@state.mn.us, or Catherine Hansen at 952-882-4776 or e-mail chuck.bryant@dot.state.mn.us.

The following have reported they cannot attend: Bixby, Craig (late – around 11:00)

AGENDA:

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| ➤ Approval of Agenda | Hansen |
| ➤ Secretary's Report | Kritzky |
| ➤ Treasurer's Report | Laumeyer |
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| ➤ Introduction of Old / New Members: | Hansen |
| ➤ Subcommittee Information | |
| ➤ Member Responsibilities | |
| ➤ Establish Meeting Schedule for 2001 (the regularity – not actual dates) | |
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| ➤ Old Business: | |
| ➤ Request for Information letter | Laumeyer |
| ➤ | |
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| ➤ Committee / Subcommittee Reports: | |
| ➤ 2001 Fall Conference | Sjerven |
| ➤ Education / Outreach: | |
| ➤ Spring Workshops | Foster / Weisel |
| ➤ Scholarship Committee | Craig |
| ➤ Web-Site Update | Sjerven |
| ➤ Newsletter | Yaeger |
| ➤ Governor's Council Update | Charboneau/Craig |
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| ➤ New Business: | |
| ➤ | |
| ➤ | |
| ➤ | |

Next Board meeting
Adjourn