

PROPOSED AGENDA

- I. Approval of Minutes of the January 11th Meeting
- II. MAP Project
 - a. Approval of Memorandum of Agreement
 - b. Update on project (*possibly defer until later in agenda*)
- III. FGDC Grant -- Approval of draft grant concept and budget
- IV. Response to Civil Defense's Technical Assistance Request
- V. Where Do We Focus Our Resources Now?
 - a. Updating our Strategic Plan of Action (*see enclosed "What We Have Accomplished -- Where Should We Focus Now?"*)
- VI. Subcommittee Reports
 - a. GIS Review
 - b. Data Inventory
 - c. Policy
 - d. Technical Standards
 - e. Education
 - f. GPS Coordination
- VII. Str. Cmte. Members Updates on their Agency GIS Activities
- VIII. Other Business