

Vermont  
Enterprise GIS Task Force (EGT)

**VERMONT'S ENTERPRISE GIS INITIATIVE**  
**MEETING**  
**AGENDA**

September 10<sup>th</sup>, 2007  
1PM to 3PM  
AHS Secretary's Conference Room  
103 S. Main Street  
Waterbury, VT

| <b>AGENDA</b> |  |                  |                       |
|---------------|--|------------------|-----------------------|
| <b>Item</b>   | <b>Topic</b>   | <b>Presenter</b> | <b>Time (minutes)</b> |
| 1             | Greeting and introductions   | -                | 5                     |
| 2             | Review and approve EGT "Organizational" Charter  | David Brotzman   | 5                     |
| 3             | Review draft State GIS Assessment Survey   | Leslie Pelch     | 45                    |
| 4             | Facilitator Proposals – Review Panel Discussion <ul style="list-style-type: none"><li>▪ Steve Sharp, VCGI</li><li>▪ David Brotzman, VCGI</li><li>▪ Lin Neifert, USGS</li><li>▪ Volunteer?</li><li>▪ Volunteer?</li></ul> |                  | 15                    |

**Directions to the AHS Secretary's Conference Room (103 S. Main Street, Waterbury VT)**

Coming from Montpelier:

Take Exit 10, then go "left" down the ramp. Take a "left" at the bottom of the ramp. Going through town, turn right at the second set of lights. Come down a short street to the stop sign. Continue through to the Complex. As you come to the first part of the Complex on the left, there is a row of black signs that says "Agency of Human Services - Osgood Building". There is a glass electronic door with a Fed Ex and UPS box outside the door. Enter the building there. Straight ahead there is an elevator. Take it to the first floor, take a right of the elevator. Come down the long hallway. The Secretary's Conference Room is the first door on the left as you enter the Secretary's Office.

Coming from Burlington:

Take Exit 10, then go "right" down the ramp. Take a "left" at the bottom of the ramp. Going through town, turn right at the second set of lights. Come down a short street to the stop sign. Continue through to the Complex. As you come to the first part of the Complex on the left, there is a row of black signs that says "Agency of Human Services - Osgood Building". There is a glass electronic door with a Fed Ex and UPS box outside the door. Enter the building there. Straight ahead there is an elevator. Take it to the first floor, take a right off the elevator. Come down the long hallway. The Secretary's Conference Room is the first door on the left as you enter the Secretary's Office.