



Vermont Enterprise GIS Task Force (EGT)

VERMONT'S ENTERPRISE GIS INITIATIVE MEETING

AGENDA

August 4th, 2008

10:00 to Noon

Mad Tom Notch Room

Cyprian Training Center (Summit Center)

State Office Complex

Waterbury, VT

AGENDA		
Item	Topic	Facilitator
1	<b>Review and finalize EGC Charter and MOU</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Make final changes</li> <li><input type="checkbox"/> Get EGT endorsement</li> </ul>	Steve Sharp
2	<b>Review and finalize EGC FY 2009 Business Plan</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Review changes from last version</li> </ul>	"
3	<b>Next Steps</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Get CIO to sign and authorize EGC Charter</li> <li><input type="checkbox"/> Get EGT agencies/departments to become members of the EGC by signing the EGC MOU.</li> <li><input type="checkbox"/> Start working on EGC Business Plan</li> </ul>	"
4	<b>Next Meeting</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> Schedule next EGT meeting</li> </ul>	"

Directions to the Cyprian Learning Center

From I-89 take Exit 10 (Waterbury/Stowe). Go South on Route 100 to Route 2. Turn left on Route 2 and at the second set of lights take a right. There will be a stop sign at the corner of Park Row and Randall Street, proceed straight through the stop sign. The Learning Center is located in the Osgood Building, the first building on the left, and parking is available in the lot on the right side of the street. The Mad Tom Notch room is the last room on the right down the long hallway.