

New Jersey Geospatial Forum

Executive Committee Meeting



AGENDA

Date: April 15, 2011
Time: 9:30 a.m. to 12:00 p.m.
Location: NJOIT-Office of GIS, 200 River View Plaza, Conference Room 402.

OPENING

This meeting of the New Jersey Geospatial Forum Executive Committee is held in compliance with N.J.S.A.10:4-6, known as the Open Public Meeting Act. Adequate notice of this meeting has been filed with the Secretary of State and distributed to the Trenton Times, Star Ledger, Atlantic City Press, and posted on the New Jersey Geographic Information Network (NJGIN) site.

OLD BUSINESS

- a) Previous Executive and General meeting Minutes
- b) Federal Constituency Vacancy - Vote
- c) New Election Committee Selection
- d) Taskforces & Other ongoing efforts
 - 1) Elevation
 - 2) Strategic Plan
 - 3) Preserved Lands
 - 4) Tax Mapping
 - 5) Digital Subdivision
 - 6) Education
- e) 2012 NJ Imagery Project
- f) Finalize June Meeting format and selection criteria
- g) Fall meeting Presentation

h) State Contract Update

NEW BUSINESS

2011-2012 MEETING SCHEDULE

GENERAL

FRIDAY JUNE 10, 2011	10:00 AM TO 12:00 PM
FRIDAY SEPTEMBER 9, 2011	10:00 AM TO 12:00 PM
FRIDAY DECEMBER 9, 2011	10:00 AM TO 12:00 PM

EXECUTIVE COMMITTEE MEETING

FRIDAY APRIL 15, 2011	9:30 AM TO 12:00 PM
FRIDAY JUNE 10, 2011	1:00 PM TO 3:00 PM
FRIDAY JULY 22, 2011	9:30 AM TO 12:00 PM
FRIDAY SEPTEMBER 9, 2011	1:00 PM TO 3:00 PM
FRIDAY OCTOBER 21, 2011	9:30 AM TO 12:00 PM
FRIDAY DECEMBER 9, 2011	1:00 PM TO 3:00 PM