

AGENDA

**McLEAN COUNTY GIS MANAGEMENT
COMMITTEE MEETING**

Friday, January 21st, 2011

10:30 A.M.

Government Center, Room # 404

1. Call to Order

2. Attendance

3. Consent Agenda

- A. Minutes of the December 17th, 2010 meeting of the GIS Management Committee
- B. October 2010 - Financial Report

4. Items of Business

A) Finalizing the GIS Plan:

- 1) Designating Department Liaisons
- 2) IT Committee Meeting Dates
- 3) Avoiding & Resolving Conflicts
- 4) Baker - Implementation Resources - Estimate (draft)

B) Expanding and Promoting Government Intranet Web Application

5. Information / Discussion Items

- A. Aerial Imagery Acquisition
- B. Other Discussion Items that May Arise

6. Adjournment

7. Executive Session

(if required)