

## Winnebago County Geographic Information System

## **POLICY COMMITTEE MEETING**

Thursday, May 18, 2023 – 10:00 a.m.
127 N. Wyman St.
Mezzanine West
Rockford, IL 61101

**NOTICE:** In keeping with CDC community mitigation strategies to prevent the spread of COVID-19, Board Members are invited to participate in this meeting by conference call.

- I. CALL TO ORDER
- II. APPROVAL of MINUTES from the February 16, 2023 MEETING
- **III. PRESENTATIONS & PUBLIC PARTICIPATION**
- **IV. ACTION ITEMS** 
  - a) Approval of FY24 Budget
  - b) Election of Board Chair positions
- V. OLD BUSINESS
  - a) Technical Committee updates
- VI. NEW BUSINESS
- VII. OTHER MATTERS
- VIII. NEXT MEETING

The next WinGIS Policy Committee Meeting will be Thursday September 14<sup>th</sup>, 2023 at 10:00 am located at the office of the Regional 1 Planning Council/127 N Wyman St/Rockford IL 61101

The next WinGIS Technical Committee Meeting will be on Thursday, June 22th, 2023 at 9:00 am located at the Loves Park City Hall/100 Heart Blvd/Loves Park IL 61111

IX. ADJOURNMENT

## **WinGIS Participating Agencies**