

**AGC Board Meeting  
At AAG 2019  
Washington, DC**

Thursday, April 4, 8:00 PM: Meet next to the front desk at the  
Washington Marriott Wardman Park, Move to Nearby Meeting Room

**AGENDA**

1. Approval of previous board meeting minutes (Kent State University, November 1, 2018)  
[http://www.appgeogconf.org/uploads/9/3/4/3/93436266/agc\\_board\\_meeting\\_summary\\_2018-11-01.pdf](http://www.appgeogconf.org/uploads/9/3/4/3/93436266/agc_board_meeting_summary_2018-11-01.pdf)
2. AGC status report from Executive Director
3. Welcome to new board member and AGC treasurer, Dr. Chetan Tiwari
4. Review and reporting from board member responsibility areas (see previous board meeting minutes for summary of areas)
5. Review and discussion of AGC 2019 plans (Charlotte NC, Fall 2019)
  - a Venue and Date progress
  - b Sustainability theme and “Esri & AGC Story Map Student Competition”
6. Initial planning for AGC 2020 (Washington DC, Fall 2020)
7. Other Business
8. Adjournment