

Annual Business Meeting
Board of Directors
&
Nominating Committee Elections

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December 10, 2019
Park Central Hotel
Franciscan Room

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|---------------|--|
| 12:30 - 12:35 | Chuck Meertens, Interim President, Director of Geodetic Data Services
Welcome and overview of program activities |
| 12:40 - 12:45 | Sponsor Comments |
| 12:45 - 12:55 | Board Chair, Lucy Flesch
Governance Update
Update on post-2023 and Negotiating Committee work
Strategic Planning update
Update on President search |
| 12:55 - 1:00 | Stephen Ettinger, Director of Business Affairs
Business Affairs Report |
| 1:00 - 1:15 | Keynote Presentation by Kathleen Hodgkinson, Engineer III
<i>The GAGE Response to the 2019 Ridgecrest Earthquake Sequence</i> |
| 1:15 - 1:25 | Q&A |
| 1:25 - 1:30 | Chuck Meertens
Election Results |