

**State/EPA Environmental Information Management
and Technology Leadership Council**

Wednesday, December 10, 2008

9:30 am – 12:00 pm

Marriott Desert Ridge

Phoenix, Arizona

Room: *Luxury Suite 3424*

Purpose of Council: Provide a collaborative leadership forum for environmental information technology leaders and managers to transfer knowledge, share information, and provide opportunities for creative

Organizational Meeting

Draft Agenda

- I. Welcome and Self-introductions
Molly O'Neill, EPA Co-chair
Karen Bassett, State Co-Chair
- II. Council Governance
 - A. Approval of Governance Structure and Charter
 - B. Discussion of Member Selection
- III. Discussion – Issues/Topics for 2009 (*see attachment*)
- IV. 2009 Conference Call Meeting Schedule
- V. Review and Closing Remarks

- WISER
- Funding for IT operations/new development
- Maintenance
- IT Staff Retention