



Date: December 13, 2006
To: SanGIS Board of Directors
From: SanGIS Executive Director
Subject: Minutes of SanGIS Board of Director's Meeting on December 8, 2006

The meeting was called to order at 8: 32 AM.

Board Members Present:

Matt McGarvey, City Manager designee
Chandra Wallar, Chief Administrative Officer designee

Others Present:

Andrew Abouna, Newly Appointed SanGIS Executive Director
David Lindsay, County GIS Manager
Tim Montgomery, Senior Deputy County Counsel

Consent Agenda

No consent agenda for this meeting

Regular Agenda

Item #1: Comments from the public

There were no comments from the public.

Item #2: Meeting Minutes

The Board approved the minutes from the November Board Meeting.

Item #3: SanGIS Management Discussion

Matt McGarvey stated that the hiring paperwork for Andrew Abouna was completed and a start date was set for December 18th, 2006. The Board welcomed Andrew as the new Acting SanGIS Executive Director. Matt stated he will provide Frank Jessie, SanGIS Operations Manager, with language to be included in the SanGIS newsletter announcing Andrew's appointment.

Item #4: Strategic Planning

David Lindsay provided an update on the SanGIS Documentation that staff is currently completing the templates and are on track for completion in late December. David also indicated that he sent email to regional representatives notifying them the BPR event will probably occur in January. Chandra Wallar indicated the County would provide another person to facilitate the Business Process Reengineering (BPR) effort since the County's BPR lead has left County service. Matt McGarvey stated that he would have a decision on the

possible replacement for Lisa Lubeley, City GIS Manager, to help facilitate the City's participation in the BPR effort.

The meeting adjourned at 8:48 AM.

Respectfully submitted,

Andrew Abouna
Executive Director

Date

David Lindsay
County GIS Manager

Date