MLIAC Working Session

Dan Clark facilitation – 5/11/2023

Sarah McCabe Community Room Lewis and Clark County Library 120 S Last Chance Gulch St Helena, MT 59601

Goals/Outcomes:

- Formulate a path forward to providing roles and responsibilities with appropriate levels of expectations for the newly designed council and staff.
 - Council Chair
 - MAGIP Board Member Role
 - Staff: GIS Coordinator, GIS Leads, Admin
 - MAGIP / MARLS
 - Grantees
- Identifying Communities and how the Council Members work with their partners/constituents.
 - o Frequency of reporting/ annual meetings
 - o Defining communities
 - Improving engagement
 - o Setting a method for Council Members to bring the voice of their communities forward.
 - o MSDI Working Group Engagement
- Review Grant Program
 - O What does this look like moving forward?
 - Getting grantee feedback
 - o Do we still have a subcommittee?
- Strategic Planning Process
 - O What does this look like moving forward?
 - o Incorporating Working Group and constituent feedback
 - o Do we still have a subcommittee?
- Other things to discuss.
 - Updating Operating Procedures
 - o Frequency of Meetings
 - Council's Communication:
 - Using identified audiences in the strategic plan
 - i.e., NGAC
 - o Council's Participation in NSGIC & MAGIP