

Agenda

State Historical Records Advisory Board Meeting – Tallahassee, Florida

February 18, 2013 1 p.m. to 5 p.m. EST

Room 306B

R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida

February 19, 2013 8 a.m. to 12 p.m. (noon) EST

Florida State Records Center, 4319 Shelfer Road, Tallahassee, Florida

Items printed in **RED** with an asterisk (*) indicate that a motion is required.

- I. Welcome and Introductions
- II. **Adoption of Agenda***
- III. **Approval of Board Meeting Minutes – April 23, 2012***
- IV. Business Items
 - A. Board Statewide Partnership Grant Status Report
 - B. Board Strategic Plan Revision 2012-2015***
 - C. State Library and Archives of Florida – Update
- V. Next Meeting
- VI. Other Business
 - A. Miscellaneous
- VII. **Adjournment***

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