

# **Draft Agenda**

## **State Historical Records Advisory Board Meeting – Conference Call**

**October 25, 2013 9:00-5:00 EDT**

Room 306B

R.A. Gray Building, 500 South Bronough Street, 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 \***
- IV. Business Items:
  - A. Board Statewide Partnership Grant Status Report
  - B. Board Strategic Plan 2012-15
  - C. State Library and Archives of Florida Update
- V. Next Meeting
- VI. Other Business:
  - A. Miscellaneous
- VII. Adjournment\***

To request copies of meeting materials associated with this agenda, but not included herein, contact Gerard Clark with the Division of Library and Information Services at: [Gerard.Clark@DOS.MyFlorida.com](mailto:Gerard.Clark@DOS.MyFlorida.com), or 850.245.6639.

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