

NOTICE OF MEETING & AGENDA
Indiana State Historic Records Advisory Board
February 16, 2017 – 10:00 p.m. at the Indiana State Archives

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. NEXT MEETING DATE - TBD

IV. APPROVAL OF MINUTES – September 9, 2016

V. STATE COORDINATOR’S REPORT

- 1) Indiana State Archives
 - A) Building
 - B) Inventory
- 2) NHPRC State Grant Program
- 3) Outreach Efforts
- 4) New Deputy Director – Marilyn Fernandez
- 5) WWI Centennial Committee

VI. OLD BUSINESS

- 1)

VII. NEW BUSINESS

- 1) 2017 - NHPRC Status
- 2) Transparency Initiative
- 3)

IX. ADJOURNMENT – 12:00 p.m.