

**NOTICE OF MEETING AND AGENDA
FEBRUARY 24, 2021
Indiana Archives and Records Administration
Virtual Meeting – Microsoft Teams**

MEETING OF THE OVERSIGHT COMMITTEE ON PUBLIC RECORDS

I. CALL TO ORDER

II.ROLL CALL

III.DATE OF NEXT MEETING – Wednesday, March 24, 2021 @ 10am (virtual)

IV.APPROVAL OF MINUTES – December 2, 2020

V.DIRECTOR’S REPORT – Chandler Lighty, Executive Director

VI. NEW BUSINESS

1. **Film Verification Policy - DRAFT**

VII.RECORDS RETENTION AND DISPOSITION SCHEDULES (Action needed)

1. Economic Development
2. Health/Maternal and Child/Genomics and Newborn Screening

VIII. OLD BUSINESS

IX.MEETING ADJOURNMENT

