Records Oversight Committee Meeting Agenda October 9, 2014, 9:00 A.M. Library Board Room, 2M

Call to Order (Metz)

Approval of Agenda (All) Approval of Minutes for August 21, 2014

Old Business None

Discussion and vote on the following retention schedules:

223-001	Department of Health Professions, All Boards and Divisions	Smith, C., All
301-207	Virginia Department of Agriculture and Consumer Services, Office of Plant Industry Services	Smith, C., All
301-209	Virginia Department of Agriculture and Consumer Services, Office of Policy, Planning and Research	Smith, C., All
423-001	Department of Historic Resources	Smith, G., All
501-023	Virginia Department of Transportation, Local Assistance Division	Smith, C., All

New Business

Report of the Records Management Road Show

Next Meeting: December 11

The **2015** ROC Meetings dates have tentatively been set for the 2nd Thursday of every even month:

February 12 August 13 April 9 October 8 June 11 December 10