

State Historical Records Advisory Board Meeting

Agenda

July 15, 2022 9:00 AM - 2:00 PM | The Library of Virginia - Board Room

- I. Call to Order Chad Owen (LVA), All

Introductions

- II. Review of the SHRAB Purpose, Powers, and Duties Emeline Alexander (LVA)

- III. Recap of Strategic Planning Retreat Chad Owen (LVA)

- IV. Review Revised Strategic Plan and Mission

Discussion

Vote

Break for Lunch - 12:00 - 12:30 PM

- V. Discussion of Board Going Forward

- A. Committees
- B. Chair
- C. Grants
- D. Programming
- E. Member appointments

- VI. Date and Location of Next Meeting

- VII. Closing Remarks New Chair (TBD)