## NOTICE OF MEETING & AGENDA

## Indiana State Historic Records Advisory Board

August 17, 2017 – 10:00 a.m. at the Indiana State Archives

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. NEXT MEETING DATE TBD
- IV. APPROVAL OF MINUTES May 4, 2017
- V. STATE COORDINATOR'S REPORT
  - 1) Indiana State Archives
    - A) Building
    - B) Inventory
  - 2) Outreach Efforts
    - A) Education and Tours
    - B) Website
  - 4) Transparency Initiative
- VI. OLD BUSINESS

1)

## VII. NEW BUSINESS

- 1) 2017 SHRAB Building Report
- IX. ADJOURNMENT 12:00 p.m.