

NEW MEXICO HISTORICAL RECORDS ADVISORY BOARD
REGULAR MEETING AGENDA
1209 Camino Carlos Rey, Santa Fe NM, 87507
November 9, 2018 - 10:00 AM

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES
- IV. ACTION ITEMS:
 - A. Open Meetings Act Resolution
 - B. Consultant Appointments
 - C. Review, score, and rank additional FY 2019 grant proposal for recommendation to the Commission of Public Records.
 - 1. Proposal 19-07, The Regents of the University of New Mexico, Digital Initiatives and Scholarly Communications Department (DISC)
 - 2. Proposal 19-08, The Pueblo of Sandia
 - 3. Proposal, 19-09, The Santa Fe Indian School
- V. NEW BUSINESS:
 - A. Partnership between NMHRAB, IAIA, and the Northern Rio Grande National Heritage Area (NRGNHA).
 - B. Annual Training Workshop Discussion
- VI. OLD BUSINESS:
 - A. Review and Update FY 19 Work Plan
 - B. FY 19 Grant Cycle Update and Application Changes
- VII. GRANTS ADMINISTRATOR REPORT
- VIII. SCHEDULING OF NEXT MEETING—May 17, 2019
- IX. ADJOURN



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Robert J. Tórréz
Historian/Chair

Hon. Hector Balderas
Attorney General

Hon. Wayne Johnson
State Auditor

Hon. Maggie Toulouse Oliver
Secretary of State

Veronica Gonzales
Department of Cultural Affairs

Ned Fuller
General Services Department

Stephanie Wilson
Acting Supreme Court Law Librarian