

**NEW MEXICO HISTORICAL RECORDS ADVISORY BOARD**  
**REGULAR MEETING AGENDA**  
1209 Camino Carlos Rey, Santa Fe NM  
Friday, May 18, 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. Review, score, and rank FY 2019 grant proposals for recommendation to the Commission of Public Records.
    - 1. Proposal 19-01, County of Harding
    - 2. Proposal 19-02, County of Curry
    - 3. Proposal 19-03, Museum of New Mexico Foundation
    - 4. Proposal 19-04, Maternal Health Program
    - 5. Proposal 19-06, Couse Foundation
- V. OLD BUSINESS
  - A. Close FY 2018 Work Plan
  - B. Open FY 2019 Work Plan
  - C. Board Vacancy
  - D. FY20-21 NHPRC state board programming grant application
- VI. GRANTS ADMINISTRATOR REPORT
- VII. SCHEDULING OF NEXT MEETING - November 9, 2018
- VIII. ADJOURN



1205 Camino Carlos Rey | Santa Fe, NM 87507 | [nmcpr.state.nm.us](http://nmcpr.state.nm.us)

**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*

*State Law Librarian*