SECRETARY OF STATE STATE OF LOUISIANA

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Louisiana Historical Records Advisory Board

Notice and Agenda

Thursday, November 18, 2021

2:00 p.m.

Louisiana State Archives 3851 Essen Lane Baton Rouge, LA Auditorium

AGENDA

- 1. Welcome: First Assistant Secretary of State Nancy Landry
- 2. Roll Call: Catherine Newsome
- 3. Old Business: Catherine Newsome
- 4. New Business: Catherine Newsome
 - a. Review and Adoption of Previous Meeting Minutes
 - b. Strategic Planning Committee
 - c. Recommendations for New Board members
 - d. Future Meetings (Regular Intervals February, May, August, and November)
 - i. Proposal to set a particular week of the month
 - e. Items to Add to Future Agenda
 - f. Other Project/Programs
 - g. Call for Items of Discussion
- 5. Adjournment: Nancy Landry

If you have any questions regarding the Louisiana Historical Records Advisory Board Meeting, please contact Catherine Newsome at the Secretary of State's Office at (225) 922-1000.

Comments for the meeting may be submitted electronically to <u>catherine.newsome@sos.la.gov</u>.