

SECRETARY OF STATE
STATE OF LOUISIANA

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SECRETARY OF STATE

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Louisiana Historical Records Advisory Board

Notice and Agenda

Thursday, August 22, 2024
2:00 p.m.

In person: Louisiana State Archives 3851 Essen Lane, Baton Rouge, LA 70809 (Gallery)

AGENDA

1. Call to Order
2. Roll Call
3. New Business
 - a. New Board Member Welcome and Introductions
 - b. Adoption of Previous Meeting Minutes – November 2023
 - c. Future Meetings (Regular Intervals – February, May, August, and November)
 - d. Bylaws / Strategic Plan
 - e. Louisiana Endowment of the Humanities
 - i. Cultural Readiness Audit
 - ii. Cultural Coalition Building
 - iii. Readiness Risk Scale
 - f. Statewide Alliance for Response Network
 - g. Other Projects/Programs
 - h. Call for Items of Discussion
4. Closing Remarks
5. Adjournment

If you have any questions regarding the Louisiana Historical Records Advisory Board Meeting, please contact Melanie Montanaro at the Secretary of State's Office at (225) 922-1000. Comments for the meeting may be submitted electronically to mcounce@sos.la.gov.