

**AGENDA**  
**ALABAMA HISTORICAL RECORDS**  
**ADVISORY BOARD**  
**August 31, 2006 -- 10:30 - 12:30**  
**Held At**  
**DEPARTMENT OF ARCHIVES AND HISTORY**  
**REGIONS BOARD ROOM**

- I. **Welcome** - Edwin C. Bridges, Chairman
  
- II. **Acknowledgment of Notification about Meeting** (submitted to Secretary of State's Office in compliance with Open Meetings Act) **and Acknowledgment of Quorum**
  
- III. **Approval of Agenda**
  
- IV. **Introductions**
  
- V. **Overview of HRB** (Powerpoint Presentation - Tracey Berezansky)
  
- VI. **Review of HRB Manuals**
  
- VII. **Overview of 1986 Assessment and Status of Local Records Program Today**
  
- VIII. **General Discussion of HRB Activities**
  
- IX. **Establish Committees for 5 Year Plan, By-laws, and Grant Review**
  
- X. **Establish 1 year, 2 year, and 3 year Terms of Office**
  
- XI. **Dates for Future Meetings**
  
- XII. **Reimbursement Forms**
  
- XIII. **Adjournment and Lunch**