

NOTICE OF MEETING AND AGENDA

Indiana State Historic Records Advisory Board

**September 18, 2006, at 10:30 am
Indiana State Library - Director's Office**

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. NEXT MEETING DATE - December 4, 2006, 10:30 a.m.
- IV. APPROVAL OF MINUTES - March 20, 2006 and June 12, 2006
- V. STATE COORDINATOR'S REPORT
- VI. UNFINISHED BUSINESS
 - A. Planning Retreat
 - B. SHRAB Survey
 - C. SHRAB Awards
- VII. NEW BUSINESS
 - A. Review of Grant Applications
- VIII. ADJOURNMENT