Public Records Advisory Commission Box 178, City Hall Alexandria, Virginia 22313 (703) 746-4591

DATE: MAY 12, 2023

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, MAY 15, 2023

There will be a meeting of the Public Records Advisory Commission on Monday, May 15<sup>th</sup>, at 7:00 PM. The meeting will be held in person at the Archives and Records Center at 801 South Payne Street. Parking is available either in the small lot, alongside the north fence that borders the property or on the street in front of the facility.

Commission members are required to attend 75% of the meetings. If you cannot attend please contact the Records Administrator & Archivist by email (jackie.cohan@alexandriava.gov) or (703) 746-4591 to be excused.

For special accommodations or arrangements please contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

## AGENDA

## PUBLIC RECORDS ADVISORY COMMISSION MONDAY, May 15, 2023, 2023 7:00 PM

## DISCUSSION ITEMS

- 1. Call to order at 7:00 p.m.
- 2. Appointment of secretary
- 3. Approval of the draft minutes of the April 24, 2023 meeting
- 4. Conversation with Gretchen Bulova, Director of the Office of Historic Alexandria
- 5. Update on our work on the Open Data Project
- 6. HARC update
- 7. Renovations update
- 8. New Business
  - a. Next meeting: June 12<sup>th</sup> or June 26<sup>th</sup>, 2023?
  - b. Do we want to meet at another OHA site in June?

For special accommodations or arrangements please contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting. [TTY citizen assistance at (703) 838-5056]

Members, please call the Records Administrator & Archivist at (703) 746-4591 if you are not able to attend or send email to jackie.cohan@alexandriava.gov.