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

DATE: SEPTEMBER 15, 2023

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, SEPTEMBER 18, 2023

There will be a meeting of the Public Records Advisory Commission on Monday, September 18th at 7:30 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 are ill, or will be out of town, please call the Records Administrator & Archivist at (703) 746-4591 to be excused.

Persons with disabilities requiring special accommodations or arrangements should contact the Records Administrator & Archivist at (703) 746-4591 at least 48 hours prior to the meeting.

AGENDA

PUBLIC RECORDS ADVISORY COMMISSION SEPTEMBER 18,2023 7:30 PM

DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Approval of the draft minutes of the July 20, 2023 meeting
- 4. Facility improvements update
- 5. Digitization completed over the summer
- 6. Visit from the Veterans Curation Program
- 7. Firm up plan for getting (already/future) digitized records to the public online
- 8. Records Management department visits to OPA and Recreation
- 9. HARC Report
- 10. New Business
 - a. Next meeting: October 16, 2023
 - b. Retirement

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