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

DATE: APRIL 9, 2024

TO: MEMBERS, PUBLIC RECORDS ADVISORY COMMISSION

FROM: JACKIE COHAN, RECORDS ADMINISTRATOR & ARCHIVIST

SUBJECT: MEETING ON MONDAY, APRIL 15, 2024

There will be a meeting of the Public Records Advisory Commission on Monday, April 15<sup>th</sup> 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, on the street in front of the facility or on Jefferson Street nearby.

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 APRIL 15,2024 7:30 PM

## DISCUSSION ITEMS

- 1. Call to order at 7:30 p.m.
- 2. Appointment of secretary
- 3. Approval of the minutes of the March 18, 2024 meeting
- 4. New member--introductions
- 5. Facility renovations update
  - a. Interior
  - b. Fire escape construction progress
  - c. Cleaning post-construction
  - d. Storage capacity
  - e. Landscaping
- 6. Volunteers
- 7. Update on ITS/City's Open Data Project/Public access to records online
- 8. New Business
  - a. Next meeting: May 20, 2024

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. [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.