**REGULAR MEETING**

**NOTICE & AGENDA**

The New Mexico Historical Records Advisory Board has scheduled a regular meeting for Thursday, July 13, 2023, at 10:00 a.m. This meeting will be a hybrid meeting, held via Zoom and in-person. Members of the public may attend via Zoom on a computer, mobile device, or telephone, or in person at 1205 Camino Carlos Rey, Santa Fe, NM 87507 in the Piñon Room. For those attending by Zoom, the video conference’s meeting ID and password, video conference link, and telephone numbers are as follows:

Join Zoom Meeting

<https://us06web.zoom.us/j/85138008777?pwd=bjg4WEovSmtZVUl6VXFJK09oTitBdz09>

Meeting ID: 851 3800 8777

Passcode: 921483

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One tap mobile

+16694449171,,85138008777#,,,,\*921483# US

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Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 312 626 6799 US (Chicago)

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

Meeting ID: 851 3800 8777

Passcode: 921483

Find your local number: <https://us06web.zoom.us/u/kcHbkqBpoB>

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any form of auxiliary aid or service to attend or participate in the meeting, please contact Rick Hendricks at 505 476-7998 by July 9, 2023, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. A copy of the agenda is also available on the Commission website and at the office of the State Records Administrator located at 1209 Camino Carlos Rey, Santa Fe, NM. The agenda is subject to change up to 72 hours prior to the meeting.

**REGULAR MEETING AGENDA**

Hybrid Meeting Thursday, July 13, 2023, 10:00 AM

I. OPENING ACTIVITIES

A. Call to Order
B. Approval of Agenda
C. Approval of Minutes of the December 7, 2022, Regular Meeting

II. ACTION ITEMS

A. Adoption of Fiscal Year 2024 New Mexico Historical Records Advisory Reasonable Meeting Notice Resolution pursuant to the Open Meeting Act, Section 10-15-1 (D) NMSA 1978.

B. Ranking of FY24 Grants

III. REPORTS

A. Grants Administrator’s Report

B. Chair’s Report

IV. PUBLIC COMMENT

*Time is reserved at each meeting for members of the public to address the Commission. The length of comments may be limited by the Chair if the schedule requires. Commission Members may ask clarifying questions but cannot enter substantive discussion or take formal action on comments unless noticed in a future meeting pursuant to the New Mexico Open Meetings Act.*

V. SCHEDULING OF NEXT MEETING

VI. ADJOURNMENT