

REGULAR MEETING NOTICE & AGENDA

The New Mexico Historical Records Advisory Board has scheduled a regular meeting for Thursday, April 3, 2025, 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 Pinon Room. For those attending by Zoom, the video ID and password, link, and telephone numbers are as follows:

Zoom SRCA is inviting you to a scheduled Zoom meeting.

Topic: NMHRAB Meeting Time: Apr 3, 2025 09:45 AM Mountain Time (US and Canada) Join Zoom Meeting https://us06web.zoom.us/j/82142653828?pwd=PQVNDfCcbbLDGb3pVtheRxQMcqbgr0.1

Meeting ID: 821 4265 3828 Passcode: 133365

Find your local number: https://us06web.zoom.us/u/kb2T4MKNd6

If you are an individual with a disability who needs 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 505 476-7955 by March 24, 2025, 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.

1205 Camino Carlos Rey | Santa Fe, NM 87507 | www.srca.nm.gov

Hon. Raúl Torrez Attorney General Hon. Joseph Maestas State Auditor Hon. Maggie Toulouse Oliver

Secretary of State

Debra Garcia y Griego Secretary, Department of Cultural Affairs law Library

Secretary, General Services Department

Stephanie Wilson

State Law Librarian, Supreme Court

AGENDA

Hybrid Meeting Tuesday, April 3, 2025, 10:00 AM

I. OPENING ACTIVITIES

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes of meeting of August 22, 2024

II. REPORTS

- A. Chair's Report
 - 1. Update on FY25 regrants
 - 2. Spring Workshop planning

III. ACTION ITEMS

- A. Decision on inviting NMHRAB grant applications for the second year of current two-year NHPRC grant
- B. Decision on application for next two-year grant cycle
- C. Adoption of FY26 Open Meetings Resolution

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