

#### STATE OF WASHINGTON

### **ARCHIVES ADVISORY COMMITTEE**

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## May 5, 2025 – 9:30am Online via Microsoft Teams

# **AGENDA**

#### I. ROUTINE ITEMS

- A. Committee Roll Call
- B. Introduction of Archives Staff
- C. Approval of May 2, 2024 Minutes
- D. Approval of May 23, 2024 Minutes
- E. Adoption of Today's Agenda

#### II. WASHINGTON STATE ARCHIVES UPDATES

- A. Announcements from the State Archivist Heather Hirotaka
- **B.** Announcements from the State Records Manager Russell Wood

#### III. NEW BUSINESS

- A. Review of Local Records Grant Applications for 2024-25
  - Process overview Bonnie Hood
  - Review of ranked grant applications Bonnie Hood
  - Committee discussion
  - Committee recommendations

### IV. OTHER BUSINESS

- V. **NEXT MEETING –** TBA
- VI. ADJOURNMENT