

**ALABAMA HISTORICAL RECORDS**  
**ADVISORY BOARD (HRB)**  
Wednesday, July 16, 2008  
ALABAMA DEPARTMENT OF ARCHIVES AND HISTORY  
REGIONS BOARD ROOM  
10:30 - 12:00

**AGENDA**

- I. Welcome** (Edwin C. Bridges, State Coordinator)
- II. Acknowledgment of Notification about Meeting and Acknowledgment of Quorum**
- III. Adoption of Agenda**
- IV. Approval of Minutes of October 24, 2007 meeting**
- V. Review and Approval of Board Plan**  
Notes From Plan Meeting held February 4, 2008  
Draft Plan
- VI. Board SNAP Grant - Determination of Grant Guidelines**  
SNAP Grant - \$50,000 for 18 Month regrant program  
Amount of individual grants - does the board want to set a limit?  
Number of grants per grant round?  
Establish Grant Review Committee - Regrant application review in late September
- VII. Approval of Regrant application materials**  
Grant Brochure - review text  
Proposed training dates and locations  
Approve grant application form and instructions booklet
- VIII. Board Action on ADAH Digitizing Grant Application to NHPRC (Grant Committee)**  
Distribute grant application to committee members  
Set up process for committee evaluation and board response to NHPRC due August 15th
- IX. Approval of general information Board Brochure**
- X. Set next meeting date**
- XI. Adjournment and Lunch**