



Meeting Minutes

November 1, 2022

In Attendance: Aly Jabrocki, Sara Fitzpatrick, Greg Buchanan, Amber Jean D'Ambrosio, Abby Hoverstock, Laura Uglean Jackson, RJ Mauro, Cecily North, Holly Norton, Charles Nicholas Saenz

- 9:10 AM Meeting called to order by Aly Jabrocki
- 9:10 AM Board introduces new member Cecily North
- 9:15 AM Sara talks about progress of regrants, discusses recent site visits. Board members talk about planned site visits.
- 9:24 AM Discussion about further funding opportunities. No interest thus far on scholarship, other ways to use money discussed
- 12:16 PM Discussion of draft grant applications that are due May 17, 2022.
- 12:22 PM Break for lunch.
- 12:56 PM Meeting reconvenes. Deputy Coordinator presented on current budget and funding. Discussion on how to best support archival community and utilize existing funding for year. Several Board members volunteered to reach out to institutions affected by recent wildfires.
- 1:32 PM Discussion of next board meeting and location.
- 1:49 PM Discussion of FY24 grant application. Board agrees to focus more on outreach, specifically in the southwestern corner of the State.

2:52 PM

Meeting adjourned.