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MEETING NOTICE AND AGENDA

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL.30A §§ 18-25

Archives Advisory Committee

Name of Board/Committee

Address of Meeting: MARY A. ALLEY BUILDING, 7 WIDGER ROAD

Room: Lower Level Conference Room

| | | | | | |
|----------------------|----------------|--------------|---------------|---------------|----------------|
| Thursday | OCTOBER | 10 | 2019 | 9:30 | AM |
| _____ Day of Week | _____ Month | _____ Day | _____ Year | _____ Time | _____ AM/PM |

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

Approval of Minutes –

Scheduled Appointments:

Agenda:

1. Approve minutes of April 25, 2019 meeting
2. Recent communications - Johnston
3. Dashboard update - None
4. Requirements Document – No changes
5. Mary Alley Site: – Nilsson, Cutting, Johnston
 - 5.1. School Department relocation status – Silva/Johnston
 - 5.2. Architects RFP – preliminary designs, space usage, cost - Cutting
6. Timeline update - Johnston
7. PR sub-committee report – Peterson, Doliber, Cutting
8. Open action items status (see April 25, 2019 meeting minutes) – all
9. Other business /New business
10. Next meetings –
 - 10.1. TBD date, time and location

Correspondence, Public Participation, Old/New Business

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson:

Posted by: Kyle Wiley

Date: October 2, 2019