

**UTAH STATE HISTORICAL RECORDS ADVISORY BOARD**

**October 2, 2024**

**11:00 AM - 1:00 PM**

**Virtual, hosted by:**

**Utah State Archives**

**346 S Rio Grande Street**

**Salt Lake City**

**AGENDA**

**Conducting:**

**Jim Kichas, Utah State Archives**

**Business Items**

1. Approval of minutes from May 28, 2024 meeting
2. Archives Month Updates
  - a. Mission and Timeline
  - b. Resource Packets
  - c. Picking a theme for 2025
3. CoSA Debrief
  - a. Affinity group summary
  - b. New SBPG grant app
4. Draft Bylaws Review and Feedback
5. UCI/Prison Labor Tour Report
6. Review new USHRAB application form and discuss
7. Utah History Day Prizes Discussion

**NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Genesie Miller at [genesiemiller@utah.gov](mailto:genesiemiller@utah.gov) or 801-531-3845 at least three days before the meeting.

Pursuant to Utah Code 52-4-207 one or more members of the USHRAB may participate electronically or by telephone.