



Agenda
Public Records Board
1:30 – 4:00 PM – March 9, 2015
22 E. Mifflin St, Madison
4th Floor Legislative Audit Bureau Conference Room

1. Call to Order
2. Approval of November 10, 2014 meeting minutes *
3. Comments from Chair
4. Committee Reports
 - a. Records Management Committee * (Naab)
 - i. 1st Quarter Index
 - b. Records Resource Management Committee (Broady-Rudd)
 - c. Records Officers Council (Thompson)
 - i. General Schedule Updates
 - ii. Committee Updates
 - d. Policy Committee (Blessing)
5. Other Business
 - a. Elections *
 - b. New PRB Member Orientation
 - c. Current Work by WHS with ArchiveIT (web capture including challenges with social media)
6. Adjourn

Next scheduled meeting: June 1, 2015.

*** Scheduled Action Items**