

## History and Archives Committee

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### **Committee Members**

Frank Skip Thompson, Chair, Bob Anderson, Co-Vice Chair, Barbara Dunbar, Co-Vice Chair

Mary Ann Barkley, Rich Burns, Ashley Braniecki, Kirk Clear, Michael Laux, Ann Lea Matysek, Molly Meyer, Walt Reid, Gail Roper, Jayne Saint-Amour

Ex Officio: Daniel Paulling

EC: Ed Coates

### **Agenda**

1. Call History and Archives Meeting to Order.
2. Roll Call – Communication members and ex officio.
3. Introduce committee members and welcome new delegates
4. Review the status of the traditional History and Archive projects
5. Evaluate and prioritize traditional H&A projects with workloads and timelines.
6. Review the status of the Living History Project.
7. Plan of Action for LMSC's to share experiences that are taking place and assist them with best practices to capture their stories through photos, videos, and written anecdotes through their communication platforms, including websites, newsletters, e-mail blasts, social media, and photo galleries.
8. Other
9. Adjourn