**Advisory Board Meeting**

**Unearthing St. Augustine’s Colonial Heritage NEH Grant**

**Friday, November 2nd, 2012**

**Government House – 2nd Floor, South Hall Conference Room**

**St. Augustine, Florida**

**10:00 - 10:05 a.m. – Adoption of agenda and approval of July 27, 2012 minutes**

**10:05 - 10:15 a.m. – Introductions; meet newest Project Team members**

**10:15 - 10:35 a.m. – Discussion:** **Finalizing prioritization guidelines and “the first 1500”**

* **Herschel Shepard notes (Herschel)**
* **Archaeology Program Site Summaries and files (Carl & Jim)**
* **SAHS documents (Susan & Jim)**
* **Government House documents (Tom & Matt A.)**
* **Scan-on-demand requests? (Tom & Matt A.)**

**10:35 - 10:45 a.m. - Proposals/Resolutions & Summary**

**10:45 - 10:55 a.m. - Tour of Government House Digital Preservation Center**

**10:55 a.m. – Adjournment to tour & reception in La Sala de Montiano**