

**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