



Federal Information and  
Records Managers (FIRM) Council

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## **Board of Directors Meeting**

Meeting Agenda for: **April 15, 2009, at 10:00 AM**

**Location:** A meeting of the FIRM Board will be held at 400 1<sup>st</sup>. Street, NW Washington, DC (DOJ/Federal Bureau of Prisons), Redline to Judiciary Square/Union Station

### **Introduction/Welcome:**

**Attendance:** Circulation of attendance list

### **Old Business:**

**Pending Item 01:** Review/Approval of previous meeting Minutes

**Pending Item 02:** June's Program (Hosted by Federal Trade Commission, FTC)

Report from: Yvonne, Michael, Mary Anne, and Bonnie regarding topics, speakers, and draft Agenda pending applicable confirmation(s) as necessary

**Pending Item 03:** Web site and user experience so far with Yahoo Groups

Report from: Owen (regarding these resources)

**Pending Item 04:** Friends of the Board

Report from: Omar

**Pending Item 05:** FIRM Retreat

Report from: John Paul

### **Relationships Reports:**

Communications with NARA (Modern Records Program and FRC) - Omar

Communications with AIIM

Communications with ARMA

Communications with Digital Government Institute - Omar

Communications with Others

### **New Business:**

Draft FIRM business cards - Omar

EOUSA participation - Owen, Bonnie

Other

### **Adjournment:**

Next meeting

Closing remarks