



Federal Information and
Records Managers (FIRM) Council

WWW.FIRMCOUNCIL.ORG

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 1st. 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