

**Texas Historical Records Advisory Board  
Meeting Agenda  
February 24, 2023  
10:00 a.m. – 12:00 p.m.**

Videoconference Meeting  
Registration URL:

<https://us02web.zoom.us/j/81144178702?pwd=enV6SlhTblk5dnoyOVd1b1BqeWRqUT09>

In person:

Lorenzo de Zavala State Archives and Library Building  
1201 Brazos St.  
Austin, Texas 78701

By telephone (listen only):

1-346-248-7799

Meeting ID: 811 4417 8702

The February 24, 2023, meeting of the Texas Historical Records Advisory Board (THRAB) will be held by videoconference as authorized by Texas Government Code §551.127. The presiding officer will be physically present at the Lorenzo de Zavala State Archives and Library Building. This location will be open to the public during the open portions of this meeting. Important information about this meeting, including how to participate remotely, listen by phone, provide public comment, or request special accommodations is available at the end of the agenda.

The THRAB may deliberate and/or take action on any of the posted agenda items. Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the THRAB. The THRAB may go into executive session on any agenda item listed below, as authorized by the Open Meetings Act, Texas Government Code Chapter 551.

1. Welcome and introductions
2. Roll call for members and establishment of quorum
3. Approve meeting minutes of October 7, 2022
4. Public comment. Members of the public should state their full name and organization affiliation, if any, before speaking.
5. Consideration of resolutions and certificates of appreciation
6. Update on National Historical Publications and Records Commission
7. Update on the Texas State Library and Archives Commission's activities
8. Discussion of current State Board Programming Grant activities
9. Discussion of future grants and applications
10. Discussion of updates to THRAB's Strategic Plan
11. Discussion of future meeting dates and locations
12. Adjournment

**How to watch or listen to the meeting remotely:**

Members of the public who wish to watch the THRAB meeting remotely should register for the meeting using the Zoom link above. Members of the public who wish to listen to the meeting by telephone should dial 1-346-248-7799, Meeting ID: 811 4417 8702.

**How to provide public comment:**

Members of the public who wish to provide public comment to the THRAB, either on a posted agenda item or during the public comment portion of the meeting, may attend the meeting in person at the address above, register for the meeting using the Zoom link provided above and provide comments via Zoom\*, or submit public comment by email to Jelain Chubb at [jchubb@tsl.texas.gov](mailto:jchubb@tsl.texas.gov) no later than 5 p.m. on Thursday, February 23, 2023. Written comments received by email will be read aloud during the public comment portion of the meeting.

\*If you wish to provide comment remotely (by Zoom), you must contact Jelain Chubb ([jchubb@tsl.texas.gov](mailto:jchubb@tsl.texas.gov)) no later than 5 p.m. on Wednesday, February 22, 2023.

**How to ask for an accommodation:**

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify Jelain Chubb as far in advance as possible, but no less than two business days in advance, so that appropriate arrangements can be made. Contact Jelain Chubb by telephone at (512) 463-5467.