

**Texas Historical Records Advisory Board  
Meeting Agenda  
October 13, 2023  
8:30 a.m.**

Room 105 (Formby Room)  
Southwest Collection/Special Collections Library  
Texas Tech University  
2805 15<sup>th</sup> Street, Lubbock, Texas 79409

The October 13, 2023, meeting of the Texas Historical Records Advisory Board (THRAB) will be held in person at the Southwest Collection/Special Collections Library, Texas Tech University. This location will be open to the public during the open portions of the meeting.

The THRAB may deliberate and/or take action on any of the following 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 a quorum
3. Approve minutes of February 24, 2023, meeting
4. Public comment
5. Recognition of the 2023 THRAB archival awards recipients
6. Update on National Historical Publications and Records Commission
7. Update on activities of the Texas State Library and Archives Commission
8. Discussion of State Board Programming Grant activities
9. Discussion of updates to THRAB's Strategic Plan
10. Discussion of future meeting dates and locations
11. Tour of the Southwest Collection
12. Adjournment

**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 the commission as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact Jelain Chubb by telephone at (512) 463-5467.