

**Texas Historical Records Advisory Board
Meeting Agenda
October 7, 2022
10:00 a.m.**

Room 209
Lorenzo de Zavala State Archives and Library Building
1201 Brazos St.
Austin, Texas 78701

The October 7, 2022, meeting of the Texas Historical Records Advisory Board (THRAB) will be held in person at the Lorenzo de Zavala State Archives and Library Building. 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 June 7, 2022, meeting
4. Public comment
5. Consideration of resolutions and certificates of appreciation
6. Recognition of the 2022 THRAB archival awards recipients
7. Update on National Historical Publications and Records Commission
8. Update on the Texas State Library and Archives Commission's activities
9. Discussion of State Board Programming Grant activities
10. Discussion of updates to THRAB's Strategic Plan
11. Discussion of future meeting dates and locations
12. Adjournment