

**Texas Historical Records Advisory Board
Meeting Agenda
October 7, 2016
10:00 a.m. – 2:00 p.m.**

Lorenzo de Zavala State Archives and Library Bldg
1201 Brazos St., Austin, Texas
2nd Floor, Commission Meeting Room

The Texas Historical Records Advisory Board may deliberate on and/or take action on any of the following agenda items. The Board may go into Executive Session on any agenda item, as authorized by the Open Meetings Act, Government Code Chapter 551.

1. Welcome, introductions and general announcements
2. Approve minutes of the June 10, 2016 meeting
3. Public comment
4. Consideration of resolutions and certificates of appreciation
5. Discussion of Archives Month activities in Texas
6. Report on the Daughters of the Republic of Texas collection
7. Report on the Texas State Library and Archives Commission's 2018-2019 budget request
8. Discussion of legislative priorities for archives and records
9. Report on funding status of the NHPRC
10. Discussion of NHPRC grant reviews and awards
11. Review progress on the 2016 State Board Programming Grant
12. Review of the 2017 State Board Programming Grant application
13. Review of travel reimbursement procedures
14. Adjournment