

**Texas Historical Records Advisory Board
Meeting Agenda
February 24, 2020
9:00 a.m. – 1:00 p.m.**

Commission Room
Texas State Library and Archives Commission
1201 Brazos St.
Austin, Texas 78701

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 October 4, 2019 meeting
3. Public comment
4. Consideration of resolutions and certificates of appreciation
5. Update on the Texas State Library and Archives Commission's activities
6. Discussion of 2020 State Board Programming Grant activities
7. Discussion of 2021 State Board Programming Grant application
8. Discussion of future meeting dates and locations
9. Adjournment