

**Texas Historical Records Advisory Board**  
**Meeting Agenda**  
**June 21, 2024**  
**10:00 a.m.**

Benson Latin American Collection  
The University of Texas at Austin  
Sid Richardson Hall  
2300 Red River St  
Austin, Texas 78712

The June 21, 2024, meeting of the Texas Historical Records Advisory Board (THRAB) will be held in person at the Benson Latin American Collection at the University of Texas at Austin. This location will be open to the public during the open portions of the meeting. Information about how to 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 minutes of February 16, 2024, meeting
4. Public comment. Members of the public should state their full name and organization affiliation, if any, before speaking.
5. 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 THRAB's 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 provide public comment:**

Members of the public who wish to provide public comment to the THRAB may attend the meeting in person at the address above 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, June 20, 2024. Written comments received by email will be read aloud during the public comment portion of the meeting.

**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.