

Texas Historical Records Advisory Board
Meeting Agenda
June 28, 2019
9:00 a.m. – 1:00 p.m.

Lorenzo De Zavala State Archives and Library Building,
1201 Brazos Street, Austin, Texas
Learning Center, 2nd Floor

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 February 15, 2019 meeting
3. Public comment
4. Impact of the 86th Legislature on the Texas State Library and Archives
Commission's activities
 - a. HB 1, Legislative appropriation
 - b. HB 1962, Sunset reauthorization
 - c. HB 4181, Legislative records
5. Update on the National Historical Publications and Records Commission
6. Discussion of current State Board Programming Grant activities
 - a. Texas History Day Awards for 2019
 - b. Archival Awards of Excellence for 2019
 - c. Archives Month Poster
 - d. Workshops
7. Discussion of State Board Programming Grant application for 2020
8. Strategic Planning session
9. Adjournment