

Texas Historical Records Advisory Board
Meeting Agenda
October 12, 2018
9:00 a.m. – 1:00 p.m.

Texas State Library and Archives Commission
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 June 29, 2018 meeting
3. Public comment
4. Consideration of resolutions and certificates of appreciation
5. Update on the National Historical Publications and Records Commission
6. Discussion of State Board Programming Grant activities
7. Update on the Texas State Library and Archives Commission's activities
8. Strategic Planning session
9. Adjournment