

**Texas Historical Records Advisory Board  
Meeting Agenda  
October 23, 2020  
10:00 a.m. – 12:00 p.m.**

Videoconference Meeting  
<https://zoom.us/s/95205581416>

LISTEN ONLY number: 1-346-248-7799

Webinar ID: 952 0558 1416

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the October 23, 2020 meeting of the Texas Historical Records Advisory Board will be held by video webinar, as authorized under Texas Government Code §551.127.

Members of the public will have access and a means to participate in this meeting, by two-way communication. Register for the webinar by visiting: <https://zoom.us/s/95205581416>

A recording of the meeting will be available after October 27. To obtain a recording, please call Board Coordinator Jelain Chubb at 512-463-5467.

For public participants, please use the "Raise Hand" feature to indicate that wish to speak during the Public Comment portion of the meeting. You may also email [jchubb@tsl.texas.gov](mailto:jchubb@tsl.texas.gov) in advance of the meeting if you would like to provide public comment. When the Board reaches the public comment item, the Board Coordinator will recognize you by name and give you an opportunity to speak. All public comments will be limited to 5 minutes.

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 and introductions
2. Roll call for members and establishment of quorum
3. Approve minutes of July 21, 2020 meeting
4. Public comment. Members of the public should state their full name and organization affiliation, if any, before speaking.
5. Consideration of resolutions and certificates of appreciation
6. Recognition of the 2020 THRAB Archival Awards recipients
7. Discussion of impact of COVID-19 on archives in Texas
8. Update on the Texas State Library and Archives Commission's activities
9. Discussion of 2020 State Board Programming Grant activities
10. Adjournment