

**Texas Historical Records Advisory Board**  
**Meeting Agenda**  
**March 31, 2014**  
**10:00 a.m. – 2:00 p.m.**

Lorenzo de Zavala State Archives and Library Bldg  
1201 Brazos, Austin, Texas  
2<sup>nd</sup> Floor, Commissioners' Meeting Room

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 General Announcements
2. Approve minutes of July 15, 2013 meeting
3. Public comment
4. Discussion of the Texas State Library and Archives Commission strategic planning goals
5. Report of the Board Coordinator. Includes information updates on:
  - A. Funding status of the NHPRC
  - B. Discussion of proposed changes to NHPRC's grant program
  - C. Review and plan work on current State and National Archival Partnership (SNAP) grant
  - D. Discussion of the next State and National Archival Partnership (SNAP) grant
6. Other business
7. Adjournment