

**Texas Historical Records Advisory Board
Meeting Agenda
October 4, 2019
9:00 a.m. – 1:00 p.m.**

Mayo Thomas Room
Cushing Memorial Library & Archives, Texas A&M University
400 Spence St
College Station, Texas 77843

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 28, 2019 meeting
3. Public comment
4. Consideration of resolutions and certificates of appreciation
5. Recognition of the 2019 THRAB Archival Award of Excellence recipients
6. Update on National Historical Publications and Records Commission
7. Update on the Texas State Library and Archives Commission's activities
8. Discussion of State Board Programming Grant activities
9. Approval of Strategic Plan
10. Tour of the Cushing Memorial Library & Archives Discussion of future meeting
dates and locations
11. Adjournment