

**Texas Historical Records Advisory Board
Meeting Agenda
October 21, 2021
10:00 a.m. – 12:00 p.m.**

Commission Room
Texas State Library and Archives Commission
1201 Brazos St.
Austin, Texas 78701

Teleconference Meeting
877-820-7831

Participant number: 883263#

Members of the public will have access and a means to participate in this meeting by dialing in to the teleconference line at 877-820-7831 and entering 883263# when asked for the participant number. The identification of each party to the telephone conference shall be clearly stated prior to speaking. Members of the public will have an opportunity to provide comments. You may also email 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.

All participants in the teleconference are required to identify themselves clearly before speaking. A recording of the meeting will be available after October 22, 2021. To obtain a recording, please call Board Coordinator Jelain Chubb at 512-463-5467.

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, 2021 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 2021 THRAB Archival Award recipients
7. Update on National Historical Publications and Records Commission
8. Update on the Texas State Library and Archives Commission's activities
9. Discussion of impact of COVID-19 on archives in Texas
10. Discussion of current State Board Programming Grant activities
11. Adjournment