

**Texas Historical Records Advisory Board
Meeting Agenda
February 16, 2022
2:00 p.m. – 4:00 p.m.**

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

Teleconference Meeting
877-820-7831

Participant number: 883263#

The February 16, 2022, meeting of the Texas Historical Records Advisory Board (THRAB) will be held by teleconference as authorized by Texas Government Code §551.125. The public location for the public to listen to the meeting will be the address listed above. 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. 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 February 17, 2022. 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 meeting minutes of October 21, 2021
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. Update on National Historical Publications and Records Commission
7. Update on the Texas State Library and Archives Commission's activities
8. Discussion of current State Board Programming Grant activities
9. Discussion of future grants and applications
10. Adjournment