

TEXAS HOLOCAUST, GENOCIDE, AND ANTISEMITISM ADVISORY COMMISSION

AGENDA

RIDA Development Corp. office, 1777 Walker Street, Suite 501, Houston, Texas 77010
Live & Videoconference Meeting
March 6, 2024
9:00 a.m.

This meeting of the Texas Holocaust, Genocide, and Antisemitism Advisory Commission has been properly posted with the Secretary of State's Office according to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The members may discuss and/or take action on any of the items listed in the agenda.

Video Conference Zoom No. 872 6955 2000

Members of the public also will have access and a means to participate in this meeting, by two-way audio/video, by connecting to the video access number identified above, or by clicking on the link contained on the agency website at <https://thgaac.texas.gov/calendar/event/279918/>. The video access number contained in this notice is subject to change by the conference provider at any time. Members of the public are encouraged to confirm the correct conference access number/link 24 hours before the meeting by going to the agency website calendar <https://thgaac.texas.gov/calendar/event/279918/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/279918/>. A recording of the meeting will be available after March 6, 2023. To obtain a recording, please contact Joy Nathan, at (512) 463-8815; joy.nathan@thgaac.texas.gov.

For public participants, after the meeting convenes, the presiding officer will call roll of board members and then of public attendees. Please identify yourself by name and state whether you would like to provide public comment. You may also email joy.nathan@thgaac.texas.gov in advance of the meeting if you would like to provide public comment. When the Commission reaches the public comment portion of the meeting, the presiding officer will recognize you by name and give you an opportunity to speak. All public comments may be limited to (3) minutes at the Chair's discretion. All participants are asked to keep their microphones muted when they are not providing public comment.

1. Call to Order and Introductions – Chair Goldberg

- 1.1 Welcome
- 1.2 Commissioner Introductions
- 1.3 Establish a quorum
- 1.4 Recognize and/or excuse absences
- 1.5 Appoint recorder

2. Approval of Minutes from Previous Meeting

- 2.1 Regular Board Meeting – December 6, 2023

3. Public Comment

- 3.1 Members of the public may address the Commission concerning any matter within its authority. The Chair may limit the length of remarks from each individual.

4. Texas Historical Commission (THC) Update – Ed Lengel, PhD, THC Executive Director

- 4.1 Report on activities of the THC, including the THC Quarterly Meeting on January 31, 2024

5. Invited Speakers

- 5.1 Remarks from Rabbi Brian Strauss, Senior Rabbi at Congregation Beth Yeshurun, about his work and connection to the THGAAC's mission
- 5.2 Remarks from Benjamin Warren, past chair of Holocaust Museum Houston and lifetime trustee of the Jewish Federation of Greater Houston board about his work and connection to the THGAAC's mission

6. **Chair's Report – *Chair Goldberg***
 - 6.1 Report on activities of the THGAAC Chair including meetings held and planned travel/events
 - 6.2 Discuss Commissioner engagement with their communities, local officials, and partner organizations.
7. **Nominating Committee Report –*Commissioner Jay Zeidman***
 - 7.1 Report on nominees for vice-chair and secretary
8. **Friends Report – *Steve Finkelman, Chair of Friends of the THGAAC, and Scott Kammerman, Development Manager for the Friends of the THGAAC***
 - 8.1 Report on activities of the Friends of the THGAAC, including meetings held and planned events
9. **Holocaust Remembrance Week Survey**
 - 9.1 Update on the Holocaust Remembrance Week Survey and Report for the Legislature.
10. **Volunteers – *Lauren Fryer, THGAAC Regional Coordinator/ Volunteer Specialist***
 - 10.1 Report on outreach to volunteers, including speaker requests and forming a speakers bureau
11. **Education – *J.E. Wolfson, PhD, THGAAC State Coordinator of Education***
 - 11.1 Holocaust (Remembrance Week, presentations, other upcoming priorities, and resources)
 - 11.2 Genocide (presentations, other upcoming priorities, and resources)
 - 11.3 Antisemitism (presentations, other upcoming priorities, and resources)
12. **Education Grants – *Cheyenne Perkins, THGAAC Regional Coordinator/ Grants Specialist***
 - 12.1 Review the status of the education grant reports.
 - 12.2 Discussion about the next grant cycle.
13. **Communications – *Arielle Epstein, THGAAC Regional Coordinator/ Communication Specialist***
 - 13.1 Report on communications, including newsletter, website, and social media
14. **Executive Director's Report – *Joy Nathan, THGAAC Executive Director***
 - 14.1 Report on activities of the THGAAC Executive Director and staff including meetings held, consultations with THC, and planned travel/events
 - 14.2 Budget Overview
 - 14.3 Legislative Budget Request
 - 14.4 Legislative Reports due in 2024
 - 14.5 Regional Coordinator Updates
15. **Future Meetings: Dates, Agenda Items, and Other Arrangements**
16. **Adjourn**

The Texas Holocaust, Genocide, and Antisemitism Advisory Commission may meet in Executive Session on any item listed above if authorized by the Texas Open Meetings Act, Chapter 551, Texas Government Code.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact the Texas Holocaust, Genocide, and Antisemitism Advisory Commission, P.O. Box 12276, Austin, TX 78711-2276, (512) 463-5108, or RELAY Texas (TTY: 7-1-1), at least four (4) business days prior to the meeting so that appropriate arrangements can be made.