

TEXAS HOLOCAUST, GENOCIDE, AND ANTISEMITISM ADVISORY COMMISSION

AGENDA

Barbara Jordan State Office Building Room 2.006
1601 Congress Avenue
Austin, Texas 78711
May 31, 2023
8:45 AM

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. 885 3737 3253

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/227070/>. 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/227070/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/227070/>. A recording of the meeting will be available after May 31, 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 – March 8, 2023

3. **Public Comment**

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** – *Mark Wolfe, THC Executive Director*

- 4.1 Update on the THC Quarterly Meeting on April 28, 2023
- 4.2 Update on the Legislative Session
- 4.3 Introduce Dr. Carol Egele, THC Deputy Executive Director for Administration

5. Invited Speakers

- 5.1 Remarks from Representative Craig Goldman

6. Chair's Report – *Chair Goldberg*

- 6.1 Report on activities of the THGAAC Chair including meetings held and planned travel/events
- 6.2 Legislative Appropriations Request
- 6.3 Discussion of forming a Friends of the THGAAC
- 6.4 Commissioner Engagement
- 6.5 For any of these items a vote may be taken

7. Antisemitism Study

- 7.1 Update on the recommendations

8. Executive Director's Report – *Joy Nathan, THGAAC Executive Director*

- 8.1 Report on activities of the THGAAC Executive Director and staff including meetings held, consultations with THC, and planned travel/events
- 8.2 Strategic Planning
- 8.3 Budget Overview

9. Education Grants – *Cheyenne Perkins, THGAAC Regional Coordinator/Grants Specialist*

- 9.1 Review the recommendations from the Education Grants Scoring Committee
- 9.2 Discussion and possible vote to consider recommendations for education grants to present to the THC

10. Communications – *Christian Acevedo, THGAAC Regional Coordinator/Communications Specialist*

- 10.1 Launch of the newsletter
- 10.2 Analytics

11. Volunteers – *Lauren Fryer, THGAAC Regional Coordinator/Volunteer Specialist*

- 11.1 Report on outreach to volunteers, including speaker requests and forming a speakers bureau

12. Education – *J.E. Wolfson, PhD, THGAAC State Coordinator of Education*

- 12.1 Updates to Online Resources
- 12.2 Recent and upcoming presentations/travel
- 12.3 Professional development (staff, commissioners, volunteers/speakers)

13. Genocide Awareness

14. Future Meetings: Dates, Agenda Items, and Other Arrangements

15. 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.