

# TEXAS HOLOCAUST, GENOCIDE, AND ANTISEMITISM ADVISORY COMMISSION

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## AGENDA

Congregation Shearith Israel  
9401 Douglas Avenue  
Dallas, Texas 75225  
September 6, 2023  
8:30 AM

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*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. 898 9573 4803

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/172734/>. 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/172734/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/172734/>. A recording of the meeting will be available after September 6, 2023. To obtain a recording, please contact Joy Nathan, at (512) 463-8815; [joy.nathan@thgaac.texas.gov](mailto: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](mailto: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.

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### 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 – May 31, 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 Report on activities of the THC, including the THC Quarterly Meeting on July 21, 2023

### 5. Invited Speakers

- 5.1 Remarks from Roz Rothstein, founder and CEO of StandWithUs.

- 5.2 Remarks from Florence Shapiro, former Texas State Senator
- 5.3 Remarks from Rabbi Ari Sunshine, Senior Rabbi at Congregation Shearith Israel

**6. Chair's Report – *Chair Goldberg***

- 6.1 Report on activities of the THGAAC Chair including meetings held and planned travel/events
- 6.2 Discussion of forming an interim nominating committee
- 6.3 Update on the formation of the Friends of the THGAAC and creating a priority list of projects for Friends of the THGAAC to fund
- 6.4 Discussion of Commissioner engagement with their communities, local officials, and partner organizations.
- 6.5 For any of these items a vote may be taken

**7. Strategic Planning**

- 7.1 Review the draft Strategic Plan and Implementation Plan for FY 2024-2025
- 7.2 Discussion and possible vote to approve the Strategic Plan and Implementation Plan for FY 2024-2025 and present to the THC

**8. Executive Director's Report – *Joy Nathán, 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 Budget Overview

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

- 9.1 Review the education grant scoring materials
- 9.2 Discussion and possible vote to consider recommendations for updating the education grants scoring to present to the THC

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

- 10.1 Newsletter
- 10.2 Analytics
- 10.3 Updated materials and one-pager

**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 Preparation for Holocaust Remembrance Week
- 12.2 Genocide (presentations, professional development, and resources)
- 12.3 Antisemitism (presentations, professional development, and resources)

**13. Future Meetings: Dates, Agenda Items, and Other Arrangements**

**14. 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.*