

TEXAS HOLOCAUST, GENOCIDE, AND ANTISEMITISM ADVISORY COMMISSION

AGENDA

18410 Sonterra Place, San Antonio, Texas 78258

Live & Videoconference Meeting

December 6, 2023

8:30 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. 827 8866 4350

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/279917/>. 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/279917/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/279917/>. A recording of the meeting will be available after December 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 – September 6, 2023
- 2.2 Emergency Meeting -October 30, 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 October 26, 2023

5. Invited Speakers

- 5.1 Remarks from Senator José Menéndez: District 26

- 5.2 Remarks from Sheryl Ochayon, Project Director of Echoes and Reflections for Yad Vashem
- 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 a nominating committee
- 6.3 Recommendations and Addendum to the Study of Antisemitism in Texas
- 6.4 Discussion of current events and Holocaust education practices
- 6.5 Discuss Commissioner engagement with their communities, local officials, and partner organizations.
- 6.6 For any of these items a vote may be taken
- 7. Education – *J.E. Wolfson, PhD, THGAAC State Coordinator of Education***
- 7.1 Holocaust (Remembrance Week, presentations, professional development, and resources)
- 7.2 Genocide (presentations, professional development, and resources)
- 7.3 Antisemitism (presentations, professional development, and resources)
- 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. Education Grants – *Cheyenne Perkins, THGAAC Regional Coordinator/Grants Specialist***
- 9.1 Review the status of the education grant reports.
- 9.2 Discussion about the next grant cycle.
- 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. Executive Director's Report – *Joy Nathan, THGAAC Executive Director***
- 11.1 Report on activities of the THGAAC Executive Director and staff including meetings held, consultations with THC, and planned travel/events
- 11.2 Budget Overview
- 11.3 Legislative Reports due in 2024
- 11.4 Communications Updates
- 11.5 Regional Coordinator Updates
- 12. Future Meetings: Dates, Agenda Items, and Other Arrangements**
- 13. 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.