

TEXAS HOLOCAUST AND GENOCIDE COMMISSION

Meeting Agenda

Zoom Call
July 21, 2020
9:00 A.M.

This meeting of the Texas Holocaust and Genocide 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 Commission may discuss and/or take action on any of the items listed in the agenda.

*Video Conference Zoom No. 880 2030 9860 (Morning Session)
Video Conference Zoom No. 842 8075 4830 (Afternoon Session)*

Due to Governor Greg Abbott's March 13, 2020 proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, meeting of the Commission will be held by video-conference, as otherwise authorized under Texas Government Code section 551.127.

Members of the public will have access and a means to participate in these meetings, 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://thgc.texas.gov/calendar/event/35063/> for the morning session or <https://thgc.texas.gov/calendar/event/35064/> for the afternoon session. 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://thgc.texas.gov/calendar>). An electronic copy of the agenda is available at <https://thgc.texas.gov/calendar/event/35063/> for the morning session or <https://thgc.texas.gov/calendar/event/35064/> for the afternoon session, and a copy of the meeting materials is available at <https://thgc.texas.gov/calendar/event/35063/> for the morning session or <https://thgc.texas.gov/calendar/event/35064/> for the afternoon session. A recording of the meeting will be available after July 22, 2020. To obtain a recording, please contact Joy Nathan, at (512) 463-8815; joy.nathan@thgc.texas.gov.

*Members of the public are welcome to listen in on the THGC Commissioner Workshops, however, **there will be no opportunity for public comment during these workshops.** The public, as always, is invited to register and attend the July 22, 2020 Quarterly Meeting. When the Commission reaches the public comment portion during the July 22, 2020 Quarterly Meeting, the presiding officer will recognize all those who registered, by name, and will give them an opportunity to speak.*

1. **Call to Order and Establish Quorum** – *Chair Aronoff*
2. **Appoint Recorder** – *Chair Aronoff*
3. **Welcome** – *Chair Aronoff*
4. **Visioning for the Future Workshop** – *The Texas Holocaust and Genocide Commission will be joined by the Austin Alliance Group who will facilitate the workshop to broadly discuss the subjects of agency mission, operations, grant-program activities, educational programs, and other general matters related to planning for the future and focus on meeting the internal and external opportunities and challenges of the next three years. The link to registration for the morning session can be found at <https://thgc.texas.gov/calendar/event/35063>.*
5. **Lunch Break** – *The Commission will break for lunch at 12:00 P.M. and will rejoin the meeting at 1:00 P.M.*
6. **Considering Future Priorities Workshop** – *The Texas Holocaust and Genocide Commission will be joined by the Austin Alliance Group who will facilitate the workshop to continue broad discussion related to planning for the future and focus on meeting internal and external opportunities and challenges of the next three years. The link to registration for the afternoon session can be found at <https://thgc.texas.gov/calendar/event/35064>.*
7. **Adjourn** – *Chair Aronoff*

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 and Genocide 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.