

TEXAS HOLOCAUST, GENOCIDE, AND ANTISEMITISM ADVISORY COMMISSION

AGENDA

Holocaust Museum Houston
5401 Caroline Street
Houston, Texas 77004
March 8, 2023
8:30 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. 827 9409 6593

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/172732/>. 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/172732/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/172732/>. A recording of the meeting will be available after December 14, 2022. 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 14, 2022

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 February 1, 2023
- 4.2 Update on the Legislative Session

5. Invited Speakers

- 5.1 Remarks from Elan Carr, United States Special Envoy to Monitor and Combat Antisemitism from 2019-2021
 - 5.2 Remarks from Livia Link-Raviv, Consul General of Israel to the Southwest
 - 5.3 Remarks from Kelly Zúñiga, CEO of Holocaust Museum Houston
- 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 Update from Jewish Communities Day at the State on February 13
 - 6.4 Discussion of forming a Friends of the THGAAC
 - 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 Realigning Staff
 - 8.3 Budget Overview
- 9. Grant Program – *Cheyenne Perkins, THGAAC Regional Coordinator/ Grants Specialist***
- 9.1 Review the proposed Nonprofit Grant Handbook
 - 9.2 Discussion and possible vote to consider recommendation to present the proposed Nonprofit Grant Handbook to the THC
- 10. Communications – *Christian Acevedo, THGAAC Regional Coordinator/ Communications Specialist***
- 11. Volunteers – *Lauren Fryer, THGAAC Regional Coordinator/ Volunteer Specialist***
- 12. Holocaust Remembrance Week – *J.E. Wolfson, PhD, THGAAC State Coordinator of Education***
- 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.