

**TEXAS HOLOCAUST, GENOCIDE, AND
ANTISEMITISM ADVISORY COMMISSION**

AGENDA



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Dallas Holocaust and Human Rights Museum
300 N. Houston
Dallas, Texas 75202
September 7, 2022
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. 813 1633 2727

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/170079/>. 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/170079/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/170079/>, and a copy of the meeting materials is available at <https://thgaac.texas.gov/calendar/event/170079/>. A recording of the meeting will be available after September 7, 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 – June 15, 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. Administrative Rules – Mark Wolfe, THC Executive Director

- 4.1 Review draft Administrative Rules
- 4.2 Discussion and possible vote to consider recommendation to present Administrative Rules to the THC

- 5. Strategic Plan – Joy Nathan, THGAAC Executive Director**
 - 5.1 Review the draft Strategic Plan
 - 5.2 Discussion and possible vote to consider recommendation to present the Strategic Plan to the THC

- 6. Antisemitism Study – Chair Goldberg**
 - 6.1 Update and discussion on the report including next steps
 - 6.2 Introduction of New West Communications
 - 6.3 Discussion and possible vote

- 7. Chair’s Report**
 - 7.1 Mission Statement
 - 7.2 Partnership Organizations
 - 7.3 Budget Overview
 - 7.4 For any of these items a vote may be taken

- 8. Executive Director’s Report**
 - 8.1 Report on activities of the THGAAC Executive Director and staff including meetings held, consultations with THC, and planned travel/events
 - 8.2 Holocaust Remembrance Week

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

- 10. 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.