

TEXAS HOLOCAUST, GENOCIDE, AND ANTISEMITISM ADVISORY COMMISSION

AGENDA

Christians United for Israel (CUFI)
18410 Sonterra Place
Suite 100
San Antonio, Texas 78258
December 14, 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. 837 0933 6100

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/172731/>. 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/172731/>. An electronic copy of the agenda is available at <https://thgaac.texas.gov/calendar/event/172731/>. 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 – September 7, 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. THC Update – Mark Wolfe, THC Executive Director

- 4.1 Sunset Implementation

5. Invited Speakers

- 5.1 Remarks from Pastor John Hagee, founder and Senior Pastor at Cornerstone Church

- 5.2 Remarks from Leslie Met, Director of the San Antonio Holocaust Memorial Museum

6. Chair's Report – *Chair Goldberg*

- 6.1 Report on activities of the THGAAC Chair including meetings held and planned travel/events
- 6.2 Update from the THC Quarterly Meeting on October 18
- 6.3 Update from Gubernatorial Appointee Training on December 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 and discussion on the report including next steps
- 7.2 Discussion and possible vote

8. Mission Statement

- 8.1 Review the recommended Mission Statement
- 8.2 Discussion and possible vote to adopt the revised Mission Statement language

9. Administrative Grant Rules

- 9.1 Review draft Administrative Grant Rules
- 9.2 Discussion and possible vote to consider recommendation to present Administrative Grant Rules to the THC

10. Executive Director's Report – *Joy Nathan, THGAAC Executive Director*

- 10.1 Report on activities of the THGAAC Executive Director and staff including meetings held, consultations with THC, and planned travel/events
- 10.2 Budget Overview
- 10.3 Realigning Staff

11. Holocaust Remembrance Week

12. Genocide Awareness Month

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.