

TEXAS HISTORICAL COMMISSION

AGENDA
NOMINATING COMMITTEE

Videoconference Meeting
March 30, 2021
1 p.m.

Pursuant to the Governor's March 13, 2020 proclamation of a state of disaster declaration due to the Coronavirus (COVID-19) and March 16, 2020 suspension of certain provisions of the Texas Open Meetings Act, the March 30, 2021 meeting of the Nominating committee will be held by videoconference as authorized under Texas Government Code section 551.127. Members of the public will have access by using the toll-free link: https://zoom.us/webinar/register/WN_CCKiLE-QR1S7JkYQI-v_jQ or via telephone (for audio only) 1-346-248-7799; Webinar ID: 960 3331 4920. A copy of the agenda will be available at www.thc.texas.gov/teleconferences after March 25, 2021. An audio recording of the meeting will be available after March 30, 2021. To obtain a recording, please contact Esther Brickley at 512-463-5768. The members may discuss and/or take action on any of the items listed in the agenda.

1. Call to Order —*Committee Chair White*
 - A. Committee member introductions
 - B. Establish quorum
 - C. Recognize and/or excuse absences
2. Discussion regarding the development of Commission officer recommendations (Vice-Chair and Secretary) for 2021-2022
3. Adjournment