

TEXAS HISTORICAL COMMISSION

AGENDA
NOMINATING COMMITTEE
Videoconference Meeting
April 6, 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_D38_4pz1QRepCCgd4z3Ewg or via telephone (for audio only) 1-346-248-7799, (Webinar ID: 910 2284 1057). A copy of the agenda and meeting materials will be available at www.thc.texas.gov/videoconferences after March 31, 2021. An audio recording of the meeting will be available after April 6, 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. Consider approval of THC officer recommendations (Vice-Chair and Secretary) for 2021-2022

3. Adjournment