

National Historical Publications and Records Commission

Friday, May 24, 2024 – 9:00 a.m.

National Archives Building

and

Via Google Meet Videoconference and Telephone

Washington, DC

[Videoconference link and call-in number will be sent to all participants.]

Agenda

Friday, May 24, 2023

Archivist's Reception Room (Room 105)

8:30 am **Continental Breakfast**

9:00 a.m. **I. Welcome and Announcements**

Chair and Archivist of the United States Dr. Colleen Shogan

- *Resolution for Outgoing Commission Member, Kathleen Williams*
- Welcome and Swearing-in of Presidential Appointee,
Dr. Meredith R. Evans
- Welcome of New Commission Member Dr. Katherine A.S.
Sibley, Representing the Organization of American Historians
- Update from John Hamilton, Director of Congressional Affairs

9:30 a.m. **II. Adoption of Agenda and Approval of Minutes**

Chair Dr. Colleen Shogan

Minutes of November 2023

9:35 a.m. **III. Executive Director's Report**

Executive Director Christopher R. Eck

- Executive Director's Report
- Financial Summary as of May 2024

10:00 a.m. **Break**

10:15 a.m. **IV. Report of the Executive Committee**

Executive Committee Chair Tanya Zanish-Belcher

Executive Committee Agenda

- Update on Congressional Directives
- Staffing and New Hires
- New HBCU and Congressional Records Programs &
Announcement Approvals
- Other Business

11:00 a.m.

V. Consideration of Grant Proposals

In a closed-door session.

Archival Projects (RH)

- State of the Program (Melley and Scott)
- Review & Approval of FY25 Grant Announcement
- Consideration of Grant Proposals – RH

Public Engagement with Historical Records (DP)

- State of the Program (Melley)
- Review & Approval of FY25 Grant Announcement
- Consideration of Grant Proposals - DP

11:45pm

Lunch

12:15am

V. Consideration of Grant Proposals (Continued)

In a closed-door session.

Publishing Historical Records (PE)

- State of the Program (Fisher)
- Consideration of Grant Proposals – PE

12:30pm

VI. Other Business

12:45pm

VII. Executive Session

Opportunity for Off-the-Record Discussions

1:30pm

Commission Adjourns