

National Historical Publications and Records Commission

National Archives Building
Washington, DC

[In case of weather-related travel problems: Call 1-866-654-5750, enter 947 93 466 #]

General Agenda

Thursday, January 29

Archivist's Board Room (Room 119)

3:30 pm Executive Committee convenes

5:00 pm Executive Committee adjourns

Friday, January 30

Archivist's Board Room (Room 119)

8:30 am Coffee and pastries

9:00 am Commission convenes

12:00 pm Lunch

3:00 pm Commission adjourns

Detailed Agenda

Friday, January 30

9:00 am I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants

Swearing in of Naomi Nelson, Presidential Appointee

Photograph of Commission and Commission Staff

Brief biographies of Commission members

9:15 am II. Adoption of Agenda, Approval of Minutes, and Comments

Chairman David S. Ferriero

Minutes of May 2014
Minutes of November 2014

- 9:25 am** **III. Executive Director's Report**
Executive Director Kathleen Williams
- Executive Director's Report
Financial Summary January 2015 and Deferral Strategy
Grant Allocations: Fiscal Years 2013-2015
Recent Publications – Print and Online
Recent Records Products
NHPRC Resources: Resolution on Conflict of Interest
 May 2015 calendar
 Commission Member List/Contact Information
- 9:45 am** **IV. Presentation by John Hamilton**
Director of Congressional Affairs, National Archives
- 10:05 am** **V. Presentation by Dr. Leslie Rowland**
Director, Freedman and Southern Society Project, University of Maryland
Overview of the Freedman and Southern Society Project by Lucy Barber and
 Darrell Meadows
Overview of Editorial Methods and Publishing Timeline by Leslie Rowland
- 10:30 am** **Break**
- 10:45 am** **VI. Report of the Executive Committee**
Chairman Raymond Smock
Executive Committee agenda
Resolutions
- 11:10 am** **VII. Consideration of Grant Proposals**
Executive Director Williams and Staff
- Financial Summary and Recommendations—January 2015
- 12:00 pm** Lunch
- 12:45 pm** **VII. Consideration of Grant Proposals (continued)**
- 2:00 pm** **VIII. Other Business**

New business, additional Resolutions

2:30 pm **IX. Executive Session**
Chairman David S. Ferriero

3:00 pm **X. Commission Adjourns**