

National Historical Publications and Records Commission

National Archives Building
Washington, DC

[If joining the meeting by phone, please call 1-866-654-5750, enter 947 93 466 #]

General Agenda

Thursday, May 21

Archivist's Board Room (Room 119)

1:00 pm Strategic Planning meeting convenes

5:00 pm Strategic Planning meeting adjourns

Friday, May 22

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

9:10 am II. Adoption of Agenda, Approval of Minutes, and Comments

Chairman David S. Ferriero

[Minutes of January 2015](#)

9:25 am III. Executive Director's Report

Executive Director Kathleen Williams

Executive Director's Report
Financial Summary as of May 2015
Grant Allocations: Fiscal Years 2013-2015
Recent Publications – Print and Online
Recent Records Products
NHPRC Resources: Resolution on Conflict of Interest
November 2015 calendar
Commission Member List/Contact Information

- 9:40 am** **IV. Strategic Planning Follow up Discussion**
Strategic Planning Committee (Randolph, Saylor, Jefferson)
- 10:15 am** **V. Grant Announcements: Review and Approval**
Executive Director Williams
- Literacy and Engagement with Historical Records grant announcement
 - State Government Electronic Records grant announcement
 - Digital Dissemination of Archival Collections grant announcement
- 10:30 am** **Break**
- 10:40 am** **VI. Consideration of Grant Proposals**
Executive Director Williams and Staff
- Financial Summary and Recommendations—May 2015
- 12:00 pm** Lunch
- 12:45 pm** **VII. Consideration of Grant Proposals (continued)**
- 2:00 pm** **VIII. Other Business**
New business
- 2:30 pm** **IX. Executive Session**
Chairman David S. Ferriero
- 3:00 pm** **X. Commission Adjourns**