

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, November 5

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

Friday, November 6

Archivist's Board Room (Room 119)

8:30 am Coffee and pastries

9:00 am Commission convenes

11:45 am Lunch

3:00 pm Commission adjourns

Detailed Agenda

Friday, November 6

9:00 am I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants

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

Chairman David S. Ferriero

Minutes of May 2015

9:15 am III. Strategic Plan Discussion

Strategic Planning Committee (Randolph, Jefferson, Saylor)

- Strategic plan framework REVISED draft (10/30/15)

- Background documents and readings
- Stakeholders comments

10:45 am Break

11:00 am IV. Executive Director’s Report
Executive Director Kathleen Williams

- Executive Director’s Report
- Financial Summary as of November 2015
- Grant Allocations: Fiscal Years 2014-2016
- Recent Publications – Print and Online
- Recent Records Products
- Recent Strategies and Tools Products

NHPRC Resources: [Resolution on Conflict of Interest](#)
[May 2016 calendar](#)
[Commission Member List/Contact Information](#)

11:15 am V. Report of the Executive Committee
Chairman Stephen Randolph

- Executive Committee Agenda
- Status of the *Papers of Abraham Lincoln* Editorial Project
- Grant Announcements for Review/Approval:
 - State Board Programming Grants
 - Publishing Historical Records in Documentary Editions
 - Access to Historical Records
 - Institutes for Historical Editing

11:45 am Lunch

12:30 pm VI. Consideration of Grant Proposals
Executive Director Williams and Staff

Financial Summary and Recommendations— November 2015

2:30 pm VII. Other Business
New business

2:45 pm **VIII. Executive Session**
Chairman David S. Ferriero

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