

## 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*

#### **Tuesday, November 13, 2018**

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

#### **Wednesday, November 14, 2018**

Archivist's Reception Room (Room 105)

8:30 am Coffee and pastries

9:00 am Commission convenes

11:45 am Lunch

1:30 pm Commission adjourns

### *Detailed Agenda*

#### **Wednesday, November 14**

##### **9:00 am I. Welcome and Announcements**

Chairman David S. Ferriero

Introduction of New Commission Members: Mr. John S. Cooke, Director, Federal Judicial Center, for the Supreme Court of the United States and Ms. Karen Finnegan Meyers, Director, Executive Services Directorate, Washington Headquarters Services, for the Department of Defense.

##### **9:15 am II. Adoption of Agenda and Approval of Minutes**

Chairman David S. Ferriero

Minutes of June 2018

##### **9:20 am III. Executive Director's Report**

Executive Director Christopher Eck

- Executive Director's Report
- Financial Summary as of November 2018

- Grant Awards & Recommendations 2017-2019
- Recent Publications – Print and Online
- Recent Records Products
- Recent Commission Initiative: Early Legal Records
- NHPRC-Mellon Digital Edition Publishing Cooperatives

NHPRC Resources: Resolution on Conflict of Interest  
 May 2019 calendar  
 Commission Member List/Contact Information

**9:45 am Break**

**10:00 am IV. Report of the Executive Committee**  
 Chair Naomi Nelson

- Executive Committee Agenda
- Draft Grant Announcements for Review/Approval:
  - Publishing Historical Records in Documentary Editions
  - State Board Programming Grants
  - Institutes for Historical Editing
- Other Business – Initiative Proposal: Records of Religious Institutions
- Other Business – Sub-Committees
  - Nation’s 250th Commemoration
  - NHPRC Communications and the Media
  - Collaboration with Underrepresented Regions, Communities, & CoSA

**11:00 am V. Public Opportunity to Address the Commission**

**11:15 pm VI. Consideration of Grant Proposals [closed session]**  
 Financial Summary and Recommendations— June 2018

**11:45 am Lunch**

**12:45 pm VII. Other Business**  
 New business

**1:00 pm VIII. Executive Session**  
 Chairman David S. Ferriero

**1:30 pm IX. Commission Adjourns**