

## **National Historical Publications and Records Commission**

Meeting on November 15, 2011  
National Archives Building  
Washington, DC

### *General Agenda*

#### **Monday, November 14**

Archivist's Board Room (Room #119)

1:30 pm Executive Committee convenes

4:00 pm Executive Committee adjourns

#### **Tuesday, November 15**

Archivist's Board Room (Room #119)

8:30 am Coffee and pastry

9:00 am Commission convenes

12:00 pm Lunch

3:00 pm Commission adjourns

### *Detailed Agenda*

#### **Tuesday, November 15**

- 9:00 am I. Welcome and Announcements**  
Chairman David S. Ferriero
- 9:05 am II. Adoption of Agenda and Approval of Minutes**  
Chairman Ferriero
- 9:15 am III. Executive Director's Report**  
Executive Director Kathleen Williams
- 9:30 am IV. Status of NHPRC FY 2012 Funding**  
John Hamilton, Director, National Archives Congressional Affairs
- 9:40 am V. Presentation by the Council of State Archivists**  
Julie Marks Young, President, Council of State Archivists  
Director, Mississippi Archives and Records Services
- 10:10 am VI. Report of the Executive Committee**  
Chairman Timothy Ericson
- 10:40 am Break
- 11:00 am VII. Demonstration of Founders Online website**

University of Virginia Press

- 11:30 am**      **VIII. Consideration of Grant Proposals**  
Executive Director Williams and Staff
- Noon              Lunch
- 1:00 pm**      **VIII. Continuation of Consideration of Grant Proposals**
- 2:00 pm**      **IX. Other Business**
- 2:30 pm**      **X. Executive Session**  
Chairman Ferriero
- 3:00 pm**      **XI. Commission Adjourns**