

**National Historical Publications and Records Commission**

Meeting on Friday, March 7, 2014

National Archives Building

Washington, DC

Conference Call Access:

**1-866-654-5750**

Enter Access code:

**94793466**

**Agenda**

**I. Welcome and Adoption of Agenda**

Chairman David S. Ferriero

**II. Executive Director's Remarks on Proposed Changes**

Executive Director Kathleen Williams

[Williams overview of Proposed Changes to Publishing](#)

Minutes of November Commission Meeting

**III. Discussion of Proposed Changes to all programs**

Status of Publishing Projects

Grant Program Allocation Proposed, 2013-2015

Staff Overviews of Proposed Programs and Comments received by 3/4/2014

Comments received from 3/5/2014 through 3/6/2014

**IV. Discussion of Grant Cycle Options**

**V. Next Steps for Commission and Staff**

**VI. Commission Adjourns**

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