

**National Historical Publications and Records Commission**

Meeting on May 13, 2014

National Archives Building, Archivist's Board Room (Room 119)

Washington, DC

**Call 1-866-654-5750, enter 947 92 466 #**

***General Agenda***

**Monday, May 12**

Archivist's Board Room (Room 119)

2:00 pm Executive Committee convenes

4:00 pm Executive Committee adjourns

**Tuesday, May 13**

Archivist's Board Room (Room 119)

9:00 am Commission convenes

12:00 pm Lunch

3:00 pm Commission adjourns

***Detailed Agenda***

**Tuesday, May 13**

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

Chairman David S. Ferriero

Photograph of Commission Members

**9:05 am            II. Adoption of Agenda, Approval of Minutes, and Comments**

Chairman David S. Ferriero

Minutes of November 2013

**9:15 am            III. Executive Director's Report**

Executive Director Kathleen Williams

Executive Director's Report

Grant Allocations: Fiscal Years 2012-2014

Recent Publications: Volumes and Online

Recent Records Products

NHPRC Resources:

- Resolution on Conflict of Interest
- Calendar for Next Commission Meeting (1/20/15-2/13/15)
- Commission Member List/Contact Information
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- 9:45 am**      **IV. Report of the Executive Committee**
- Chairman Raymond Smock
- Executive Committee agenda and recommendations
- Grantee Special Request: The Papers of Andrew Jackson
- Request to support Heritage Health Index project
- Staff change to Access to Historical Records announcement
- Grant Opportunities for approval -
- Archives Leadership Institute (2016-2018)
- 10:00 am**      **V. NHPRC Strategic Plan**
- 10:45 am**      **VI. Sarah Koonts, Vice President of the Council of State Archivists and State Archivist of North Carolina**
- Presentation of the Council of State Archivists (CoSA)
- 11:15 am**      **VII. Consideration of Grant Proposals**
- Executive Director Williams and Staff
- Financial Summary and Recommendations—May 2014
- Withdrawn Applications
- 12:00 pm**      Lunch
- 1:00 pm**      **VII. Consideration of Grant Proposals (continued)**

**2:00 pm**      **VIII. Other Business**

**2:30 pm**      **IX. Executive Session**

Chairman David S. Ferriero

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