

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

Wednesday, June 6, 2018

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

Thursday, June 7, 2018

Archivist's Reception Room (Room 105)

8:30 am Coffee and pastries

9:00 am Commission convenes

12:00 am Lunch

3:00 pm Commission adjourns

Detailed Agenda

Thursday, May 25

9:00 am I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of New Commission Member, Dr. Adam Howard, Department of State

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

Chairman David S. Ferriero

Minutes of November 2017

9:20 am III. Executive Director's Report

Executive Director Christopher Eck

- Executive Director's Report
- Financial Summary as of June 2018
- Grant Allocations: Fiscal Years 2016-2018
- Recent Publications – Print and Online

- Recent Records Products
- Recent Innovation in Documentary Edition and Archival Projects Products
- Recent Literacy and Engagement with Historical Records Products

NHPRC Resources: Resolution on Conflict of Interest
 November 2018 calendar
 Commission Member List/Contact Information

10:30 am Break

10:45 am IV. Report of the Executive Committee

Chair Naomi Nelson

- Executive Committee Agenda
- Draft Grant Announcements for Review/Approval:
 - Access to Historical Records: Archival Projects
 - Access to Historical Records: Major Initiatives
 - Public Engagement with Historical Records
- Other Business
 - Nation's 250th Commemoration
 - America's Early Legal Records
 - NHPRC Communications and the Media
 - Outreach to Underrepresented Regions & Communities
 - CoSA Proposal
- Commission Resolutions
 - Erin Mahan

11:30 am Public Opportunity to Address the Commission

12:00 pm Lunch

1:00 pm VI. Consideration of Grant Proposals [closed session]

Executive Director Eck and Staff

Financial Summary and Recommendations— June 2018

2:30 pm VII. Other Business

New business

2:45 pm VIII. Executive Session

Chairman David S. Ferriero

3:00 pm IX. Commission Adjourns