

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**