

**National Historical Publications and Records Commission
Meeting**

National Archives Building
and
Via Google Meet Videoconference and Telephone

[Videoconference link and call-in number will be sent to all participants.]

Agenda

Thursday, November 21, 2024

9:00 a.m. I. Welcome and Announcements

Acting Chair & Deputy Archivist of the US William J. Bosanko

Introduction of Public Attendees

Resolution for Outgoing Commission Member Jim Taylor

*Resolution for Outgoing Commission Member Senator Daniel Sullivan & Citation
of Appreciation for Deputy Chief of Staff Robyn Engibous*

Welcome to new Commission members, Kathryn Tomasek and Caryn Wojcik

Update from Shawn Morton, Acting Director of Congressional Affairs

9:30 a.m. II. Adoption of Agenda and Approval of Minutes

Acting Chair & Deputy Archivist of the US William J. Bosanko

Minutes of May 2024

9:35 a.m. III. Executive Director's Report

Executive Director Christopher R. Eck

- Executive Director's Report
- Financial Summary as of November 2024

10:00 a.m. Break

10:15 a.m. IV. Report of the Executive Committee

Executive Committee Chair Tanya Zanish-Belcher

Executive Committee Agenda

- New Staff Hires
- Update on Oversight Committee Activities
- Archival Projects Notice of Funding Opportunity for Review/Approval
- Other Business

10:45 a.m. V. Consideration of Grant Proposals

In a closed-door session

Publishing Historical Records in Collaborative Digital Editions (PD)

- State of the Program (Fisher)
- Review and Approval of the FY26 Notice of Funding Opportunity
- Consideration of Grant Proposals (PD)

State Board Programs (RC)

- State of the Program (Lusk)
- Review and Approval of the FY26 Notice of Funding Opportunity
- Consideration of Grant Proposals (RC)

Archives Collaboratives (RJ)

- State of the Program (Scott)
- Review and Approval of the FY26 Notice of Funding Opportunity
- Consideration of Grant Proposals (RJ)

Access to Historical Records-Major Initiatives (RM)

- State of the Program (Melley)
- Consideration of Grant Proposals (RM)

12:00 p.m. Lunch (provided)

12:30 p.m. VI. Other Business

1:00 p.m. VII. Executive Session (staff departs)
Opportunity for off-the-record discussions

1:30 p.m. Commission Adjourns