

National Historical Publications and Records Commission

National Archives Building
Washington, DC

[Internet and telephone links to the videoconference will be sent to the participants.]

General Agenda

Monday, May 17, 2021

Via Videoconference

2:00 pm Executive Committee meeting convenes

4:30 pm Executive Committee meeting adjourns

Tuesday, May 18, 2021

Via Videoconference

9:00 am Commission convenes

12:00pm Lunch break

1:45 pm Commission adjourns

Detailed Agenda

Tuesday, May 18

9:00am

I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants & Welcome to New Members

[*Swearing-in of Jonathan Bronitsky*](#)

[*Resolutions for Outgoing Members*](#)

9:30am

II. Adoption of Agenda and Approval of Minutes

Chairman David S. Ferriero

[*Minutes of November 2020*](#)

9:35am

III. Executive Director's Report

Executive Director Christopher R. Eck

• [*Executive Director's Report*](#)

- [Financial Summary as of November 2020](#)
- [Recent Publications – Print and Online](#)
- [Recent Records Products](#)

NHPRC Resources: Resolution on Conflict of Interest
[November 2021 Calendar](#)
 Commission Member List / Contact List

- 9:50am** **Break**
- 10:00am** **IV. Report of the Executive Committee**
Executive Committee Chair Nicole Saylor
- [Executive Committee Agenda](#)
 Strategic Plan Review Committee
 [Revised Strategic Plan](#)
 - Institutes for Historical Editing Update
 - [Founders Online Update](#)
 - Draft Grant Announcements for Review & Approval
 [Access to Historical Records: Archival Projects](#)
 [Public Engagement with Historical Records](#)
- 11:00am** **V. Consideration of Grant Proposals**
In closed-door session.
- 12:00pm** Lunch
- 12:30pm** **VI. Other Business**
- 1:00pm** **VII. Executive Session**
Opportunity for off-the-record discussions
- 1:45pm** **Commission Adjourns**