

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, May 24

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

Thursday, May 25

Archivist's Board Room (Room 119)

8:30 am Coffee and pastries

9:00 am Commission convenes

11:45 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 Meeting Participants

Swearing in of Rebecca Hankins, Presidential Appointee

Photograph of Commission Members

Brief biographies of Commission members

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

Chairman David S. Ferriero

Minutes of November 2016

9:20 am III. Executive Director's Report

Executive Director Kathleen Williams

- Executive Director's Report
- Costs and Schedule of Programs & Initiatives, 2017-19
- Financial Summary as of May 2017
- Grant Allocations: Fiscal Years 2015-2017
- Recent Publications – Print and Online
- Recent Records Products

NHPRC Resources: Resolution on Conflict of Interest
November 2017 calendar
Commission Member List/Contact Information

10:30 am Break

10:45 am IV. Report of the Executive Committee
Chairman Stephen Randolph

- Executive Committee Agenda
- NHPRC-Mellon Call for Proposals
- Draft Grant Announcements for Review/Approval:
 - Access to Historical Records: Archives Projects
 - Access to Historical Records: Major Initiatives (preliminary and full)
 - Public Engagement with Historical Records grants
 - Archives Leadership Institute

11:15 am V. Presentation: the Abraham Lincoln Papers Project
Alan Lowe, Director of the Abraham Lincoln Library & Museum

12:00 pm Lunch

1:00 pm VI. Consideration of Grant Proposals
Executive Director Williams and Staff

Financial Summary and Recommendations— May 2017

2:30 pm VII. Other Business
New business

2:45 pm VIII. Executive Session
Chairman David S. Ferriero

3:00 pm IX. Commission Adjourns