

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, November 20, 2019

Archivist's Reception Room (Room 105)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

Thursday, November 21, 2019

Archivist's Reception Room (Room 105)

8:30 am Coffee and pastries

9:00 am Commission convenes

11:45 am Lunch

1:45 pm Commission adjourns

Detailed Agenda

9:00 am

I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants

Guest Speakers:

John Hamilton, Director of Congressional Affairs

Stacey Bredhoff, Archivist's Representative to the 250th Commission

9:25 am

II. Adoption of Agenda and Approval of Minutes

Chairman David S. Ferriero

Minutes of May 2019

9:30 am

III. Executive Director's Report

Executive Director Christopher Eck

- Executive Director's Report
- Financial Summary as of November 2019
- Grant Awards & Recommendations 2018-2020
- Recent Publications – Print and Online
- Recent Records Products

- Recent Commission Initiative: Early Legal Records – Update
- NHPRC Cooperative Agreements – Update (Daniel Stokes)
- NHPRC-Mellon Digital Edition Publishing Cooperatives – Update (Darrell Meadows)

NHPRC Resources: Resolution on Conflict of Interest
 May 2020 calendar
 Commission Member List/Contact Information

9:45 am Break

10:00 am IV. Report of the Executive Committee
 Chair Naomi Nelson

- Executive Committee Agenda
 - 250th Anniversary Committee
 - Grant Program Language Announcement Amendment
 - Convening of Leaders of National Organizations
 - NHPRC-NEH Convening
- Draft Grant Announcements for Review/Approval:
 - Publishing Historical Records in Documentary Editions
 - State Board Programming
 - Archives Collaboratives: Implementation Grants

11:00 am V. Public Opportunity to Address the Commission

11:15 pm VI. Consideration of Grant Proposals [closed session]

Financial Summary and Recommendations— November 2019

12:00 Noon Lunch

1:00 pm VII. Other Business
 New business

1:15 pm VIII. Executive Session
 Chairman David S. Ferriero

1:45 pm IX. Commission Adjourns