

National Historical Publications and Records Commission

Via Google Meet and Telephone
Washington, DC

[The emailed meeting invitation will contain the link to the Google Meet and the call-in number.]

General Agenda

Monday, November 23, 2020

Via Google Meet & Telephone

2:00 pm Executive Committee meeting convenes

4:00 pm Executive Committee meeting adjourns

Tuesday, November 24, 2020

Via Google Meet & Telephone

9:00 am Commission convenes

12:00 pm Commission adjourns

Detailed Agenda

Tuesday, November 24

9:00 am

I. Welcome and Announcements

Chairman David S. Ferriero

Roll Call and Introduction of Meeting Participants (Commissioners and Staff)

Swearing-In of New Presidential Appointment, Geoffrey Shepard

[Resolutions for Outgoing Commissioners](#)

9:15 am

II. Adoption of Agenda and Approval of Minutes

Chairman David S. Ferriero

9:25 am

III. Executive Director's Report

Executive Director Christopher Eck

- [Executive Director's Report](#)
- [Financial Summary as of October 2020 \(Lucy Barber\)](#)
- Grant Awards & Recommendations 2018-2020 (Lucy Barber)

- [Recent Records Products](#)
- [Recent Publishing Products](#)
- [Update on Publishing Program \(Darrell Meadows\)](#)
Discussion by Commission on Publishing Program and Future Funding
- [NHPRC Cooperative Agreements – Update \(Daniel Stokes\)](#)

NHPRC Resources: Resolution on Conflict of Interest
 [May 2021 calendar](#)
 Commission Member List/Contact Information

10:30 am IV. Report of the Executive Committee

Chair Naomi Nelson

[Executive Committee Agenda](#)

[Strategic Plan Review Committee](#)

Draft Grant Announcements for Review/Approval:

- [Archives Collaboratives](#)
- [Institutes for Historical Editing](#)
- [Access to Historical Records: Major Initiatives](#)
- [State Board Programming](#)
- [Publishing Historical Records in Documentary Editions](#)
- [NHPRC-Mellon Start-Up Grants](#)

10:50 am V. Break

MajorFY@

11:00 am VI. Consideration of Grant Proposals [Closed to Public]

Access to Historical Records: Archival Projects (RH – One deferral from May 2020)
 Publishing Historical Records in Documentary Editions (PD)
 State Board Programming Grants (RC)
 Archives Collaboratives: Implementation Grants (RJ)
 Access to Historical Records: Major Initiatives (RM)

Financial Summary and Recommendations— November 2020

11:30 am VII. Other Business

11:35 am VIII. Executive Session [Closed to Staff]

Chairman David S. Ferriero

12:00 pm IX. Commission Adjourns