

## **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*

#### **Tuesday, November 29**

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

#### **Wednesday, November 30**

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*

#### **Wednesday, November 30**

##### **9:00 am I. Welcome, Introductions and Remarks**

Chairman David S. Ferriero

Introduction of Meeting Participants

##### **9:10 am II. Adoption of Agenda and Approval of Minutes**

Chairman David S. Ferriero

Minutes of May 2016

##### **9:15 am III. Briefing on the 115th Congress**

NARA Congressional Affairs Director John Hamilton

**9:30 am**      **IV: Briefing on White House Transition Activities at NARA**  
NARA Deputy Chief Operating Officer Christopher Naylor

**9:45 am**      **V. Executive Director's Report**  
Executive Director Kathleen Williams

- Executive Director's Report
- Financial Summary as of November 2016
- Grant Allocations: Fiscal Years 2015-2017
- Recent Publications – Print and Online
- Recent Records Products

NHPRC Resources:    [Resolution on Conflict of Interest](#)  
                                  [May 2017 calendar](#)  
                                  [Commission Member List/Contact Information](#)

**10:00 am**      **VI. Strategic Plan Implementation: highlights for 6-11/2016**  
Executive Director Kathleen Williams

Outline of Schedule & Costs, FY2016-19: Initiatives and Programs

**10:20 am**      **VII. Strategic Plan: Publishing Initiative – status and discussion**  
NHPRC Director for Publishing Darrell Meadows

**10:45 am**      **BREAK**

**11:00 am**      **VIII. Report of the Executive Committee**  
Committee Chairman Stephen Randolph

- Executive Committee Agenda
- Abraham Lincoln Papers - Status Update
- History Relevance Campaign – value statement endorsement
- Strategic Plan Implementation Recommendations
- FY2018 Grant Opportunity Announcements for Review/Approval:
  - State Board Programming Grants
  - Publishing Historical Records
- Resolutions of Thanks

- 11:30 am**      **IX: Jane Addams Papers Project – presentation and status report**  
Project Director Cathy Hajo, Ramapo College (NJ)
- 11:45 am**      **Lunch**
- 12:30 pm**      **X. Consideration of Grant Proposals**  
Executive Director Williams and Staff
- Financial Summary and Recommendations— November 2016
- 2:30 pm**      **XI. Other Business**  
New business
- 2:45 pm**      **XII. Executive Session**  
Chairman David S. Ferriero
- 3:00 pm**      **XIII. Commission Adjourns**