

## 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*

#### **Monday, May 6, 2019**

Archivist's Board Room (Room 119)

2:30 pm Executive Committee meeting convenes

5:00 pm Executive Committee meeting adjourns

#### **Tuesday, May 7, 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*

#### **Tuesday, May 7**

##### **9:00 am I. Welcome and Announcements**

Chairman David S. Ferriero

Introduction of Meeting Participants

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

Chairman David S. Ferriero

Minutes of November 2018

##### **9:20 am III. Executive Director's Report**

Executive Director Christopher Eck

- Executive Director's Report
- Financial Summary as of May 2019
- Grant Awards & Recommendations 2017-2019

- Recent Publications – Print and Online
- Recent Records Products
- Recent Commission Initiative: Early Legal Records – Update
- NHPRC Communications - Publications Catalog – Update
- NHPRC 250<sup>th</sup> Anniversary – Update
- NHPRC Cooperative Agreements – Update
- NHPRC-Mellon Digital Edition Publishing Cooperatives – Update

NHPRC Resources: Resolution on Conflict of Interest  
November 2019 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
- Draft Grant Announcements for Review/Approval:
  - Public Engagement with Historical Records
  - Publishing Historical Records in Documentary Editions
  - Access to Historical Records: Archival Projects
  - Access to Historical Records: Major Initiatives
  - Archives Collaborative
- Other Business

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

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

Financial Summary and Recommendations— May 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**