

## 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, May 4, 2020

*Via Google Meet & Telephone*

2:30 pm Executive Committee meeting convenes

4:30 pm Executive Committee meeting adjourns

#### Tuesday, May 5, 2020

*Via Google Meet & Telephone*

9:00 am Commission convenes

12:00 pm Commission adjourns

### Detailed Agenda

#### Tuesday, May 5

9:00 am

#### **I. Welcome and Announcements**

Chairman David S. Ferriero

Roll Call and Introduction of Meeting Participants (Commissioners & staff)

9:10 am

#### **II. Adoption of Agenda and Approval of Minutes**

Chairman David S. Ferriero

[Minutes of November 2019](#)

9:20 am

#### **III. Executive Director's Report**

Executive Director Christopher Eck

- [Executive Director's Report](#)
- [Financial Summary as of May 2020](#) (Lucy Barber)
- [Grant Awards & Recommendations 2018-2020](#) (Lucy Barber)
- [Recent Publishing Products – Print and Online](#) (Darrell Meadows)
- [Recent Records Products](#) (Nancy Melley)
- NHPRC Cooperative Agreements – Update (Daniel Stokes)

NHPRC Resources: Resolution on Conflict of Interest

November 2020 calendar  
Commission Member List/Contact Information

- 10:30 am**      **IV. Report of the Executive Committee**  
Chair Naomi Nelson
- Executive Committee Agenda
- COVID-19 Health Emergency
  - Strategic Plan
  - Terms of Commissioners on the Executive Committee
  - Draft Grant Announcements for Review/Approval:
    - [Access to Historical Records Archival Projects](#)
    - [Public Engagement with Historical Records](#)
  - Other Business
    - [SAA Proposal for a Cooperative Agreement: Development of next-level coursework for training archives managers](#)
    - [Report on the Publishing Initiative](#)
- 10:30 am**      **V. Break**
- 10:40 am**      **VI. Consideration of Grant Proposals [Closed to Public]**
- [Public Engagement with Historical Records \(DP\)](#)
  - [Publishing Historical Records \(PE\)](#)
  - [Access to Historical Records – Archival Projects \(RH\)](#)
  - [Archives Collaboratives – Implementation Grants \(RJ\)](#)
  - [Founders Online Cooperative Agreement \(PQ\)](#)
- 11:15 am**      **VII. Other Business**
- 11:30 am**      **VIII. Executive Session [Closed to Staff]**  
Chairman David S. Ferriero
- 12:00 pm**      **IX. Commission Adjourns**