

National Historical Publications and Records Commission

Friday, November 17, 2023

Via Google Meet Videoconference and Telephone – 10:00 a.m. Eastern

Time [Videoconference link and call-in number will be sent to all participants.]

Agenda

- 10:00 a.m.** **I. Welcome and Announcements**
Chair and Archivist of the United States Dr. Colleen Shogan
- *Resolution for Outgoing Commission Member, Geoff Shepard*
 - Welcome new Commission member, Darin Waters
 - Update from John Hamilton, Director of Congressional Affairs
- 10:30 a.m.** **II. Adoption of Agenda and Approval of Minutes**
Chair Dr. Colleen Shogan
- Minutes of May 2023*
- 10:35 a.m.** **III. Executive Director's Report**
Executive Director Christopher R. Eck
- Executive Director's Report
 - Financial Summary as of November 2023
- 11:00 a.m.** **Break**
- 11:15 a.m.** **IV. Report of the Executive Committee**
Executive Committee Chair Tanya Zanish-Belcher
- Executive Committee Agenda*
- Staffing and New Hires
 - Update on Oversight Subcommittee Activities
 - What We Fund / Do Not Fund – Proposed Revisions
 - Update on new panel review process
 - Other Business

12:00 p.m.

V. Consideration of Grant Proposals

In a closed-door session.

Archives Collaboratives (RJ)

- State of the Program (Eck)
- Review & Approval of FY25 Grant Announcement
- Consideration of Grant Proposals – RJ

Major Collaborative Archival Initiatives (RM)

- State of the Program (Melley)
- Review & Approval of FY25 Grant Announcement
- Consideration of Grant Proposal - RM

12:30pm

Lunch Break

1:00pm

V. Consideration of Grant Proposals (Continued)

In a closed-door session.

NHPRC-Mellon Planning Grants for Collaborative Digital Editions in African American, Asian American, Hispanic American, and Native American History and Ethnic Studies (PL)

- State of the Program (Fisher/Meadows)
- Consideration of Grant Proposals - PL

Publishing Historical Records in Collaborative Digital Editions (PD)

- State of the Program (Fisher/Meadows)
- Review & Approval of FY24 Grant Announcement
- Consideration of Grant Proposals - PD

State Board Programming Grants (RC)

- State of the Program (Eck)
- Review & Approval of FY24 Grant Announcement
- Consideration of Grant Proposals – RC

2:30pm

VI. Other Business

3:00pm

VII. Executive Session

Opportunity for off-the-record discussions

3:45pm

Commission Adjourns