

National Historical Publications and Records Commission

National Archives Building
Via Google Meet Videoconference and Telephone
Washington, DC

[Internet and telephone links to the videoconference will be sent to the participants.]

General Agenda

Monday, November 15, 2021

Via Videoconference

2:00 pm Executive Committee meeting convenes
4:30 pm Executive Committee meeting adjourns

Tuesday, November 16, 2021

Via Videoconference

9:00 am Commission convenes
12:00 pm Lunch break
12:30 pm Commission reconvenes
2:45 pm Commission adjourns

Detailed Agenda

Tuesday, May 18

9:00am

I. Welcome and Announcements

Chairman David S. Ferriero

Introduction of Meeting Participants & Welcome to New Member

Janice Ruth, Library of Congress

[Resolutions for Outgoing Members](#)

Nicole Saylor

Will Thomas

9:30am

II. Adoption of Agenda and Approval of Minutes

Chairman David S. Ferriero

[Minutes of May 2021](#)

9:35am

III. Executive Director's Report

Executive Director Christopher R. Eck

- [Executive Director's Report](#)
- [Financial Summary as of November 2021](#)
- [Recent Publications – Print and Online](#)
- [Recent Records Products](#)

10:00am

Break

10:15am

IV. Report of the Executive Committee

Executive Committee Chair Eric Emerson

- Executive Committee Agenda
- [Report from the Process & Recruitment Committee](#)

11:00am

V. Consideration of Grant Proposals

In closed-door session.

Publishing Historical Records in Documentary Editions (PD)

- State of the Program (Meadows)
- [Review & Approval of FY23 Grant Announcement](#)
- [Consideration of Grant Proposals - PD](#)

NHPRC-Mellon Start-Up Grants for Collaborative Digital Editions (PL)

- State of the Program (Meadows)
- [Review & Approval of FY23 Grant Announcement](#)
- Consideration of Grant Proposals - PL

12:00pm

Lunch

12:30am

V. Consideration of Grant Proposals (Continued)

In closed-door session.

State Board Programs (RC)

- State of the Program (Stokes)
- [Review & Approval of FY23 Grant Announcement](#)
- [Consideration of Grant Proposals - RC](#)

Archives Collaboratives (RJ)

- State of the Program (Stokes)
- [Review & Approval of FY23 Grant Announcement](#)
- [Consideration of Grant Proposals - RJ](#)

Access to Historical Records: Major Initiatives (RM)

- State of the Program (Melley)
- [Review & Approval of FY23 Grant Announcement](#)
- [Consideration of Grant Proposals - RM](#)

1:30pm

VI. Other Business

2:00pm

VII. Executive Session

Opportunity for off-the-record discussions

2:45pm

Commission Adjourns