

## **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.]

### ***Agenda***

**Thursday, May 12**

**9:00am**

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

*Acting Chair & Acting Archivist of the United States Debra Steidel Wall*

*Introduction of Meeting Participants & Welcome to New Member*

Kim Gallon, American Historical Association

*Resolution for Outgoing Chair & Archivist of the United States David S. Ferriero*

**9:30am**

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

*Acting Chair Debra Wall*

Minutes of November 2021

**9:35am**

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

*Executive Director Christopher R. Eck*

- Executive Director's Report
- Financial Summary as of May 2022
- NHPRC Equity Action Plan
- 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
- Update Report from the Recruitment & Process Committee

- 11:00am**                    **V. Consideration of Grant Proposals**  
*In closed-door session.*
- Public Engagement with Historical Records (DP)***
- State of the Program (Melley)
  - Review & Approval of FY23 Grant Announcement
  - Consideration of Grant Proposals - DP
- 12:00pm**                    Lunch
- 12:30am**                    **V. Consideration of Grant Proposals (Continued)**  
*In closed-door session.*
- Archival Projects (RH)***
- State of the Program (Melley)
  - Review & Approval of FY23 Grant Announcement
  - Consideration of Grant Proposals - RH
- Publishing Historical Records (PD)***
- Carry-over from November 2021 (Meadows)
  - Consideration of Grant Proposal – PD
- Publishing Historical Records (PE)***
- State of the Program (Meadows)
  - Consideration of Grant Proposals - PE
- 1:30pm**                    **VI. Other Business**
- 2:00pm**                    **VII. Executive Session**  
*Opportunity for off-the-record discussions*
- 2:45pm**                    **Commission Adjourns**