

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, November 17

9:00am

I. Welcome and Announcements

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

*Introduction of Meeting Participants and new member, U.S.
Representative Jahana Hayes (CT)*

[Resolution for Outgoing Staff Member, Director for State Programs Dan Stokes](#)

9:30am

II. Adoption of Agenda and Approval of Minutes

Acting Chair Debra Wall

[Minutes of May 2022](#)

9:35am

III. Executive Director's Report

Executive Director Christopher R. Eck

- [Executive Director's Report](#)
- [Financial Summary as of November 2022](#)
- [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
 - [Grant Review Panel Guidance](#)
 - Promotion of Professional Associations by Commissioners
 - [Report on the Archives Leadership Institute](#)
 - [NHPRC-Appalshop, Inc. Cooperative Agreement](#)
 - Guidance for Panel Review of Grant Applications

11:00am

V. Consideration of Grant Proposals

In a closed-door session.

Major Collaborative Archival Initiatives (RM)

- State of the Program (Melley)
- [Review & Approval of FY24 Grant Announcement](#)
- Consideration of Grant Proposals – RM

Archives Collaboratives (RJ)

- State of the Program (Stokes)
- [Review & Approval of FY24 Grant Announcement](#)
- Consideration of Grant Proposals - RJ

12:00pm

Lunch

12:30am

V. Consideration of Grant Proposals (Continued)

In a closed-door session.

State Boards (RC)

- State of the Program (Stokes)
- [Review & Approval of FY24 Grant Announcement](#)
- Consideration of Grant Proposals - RC

Publishing Historical Records (PD)

- State of the Program (Meadows)
- [Review & Approval of FY24 Grant Announcement](#)
- Consideration of Grant Proposals – PD

NHPRC-Mellon Collaborative Editions (PL)

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

1:30pm

VI. Other Business

2:00pm

VII. Executive Session

Opportunity for off-the-record discussions

2:45pm

Commission Adjourns