



VIRGINIA SESQUICENTENNIAL OF THE
AMERICAN CIVIL WAR COMMISSION
HB 1440 (2006)

EXECUTIVE COMMITTEE MEETING

June 18, 2007, 1:00 p.m.
Speaker's Conference Room - 6th floor
General Assembly Building
www.virginiacivilwar.org

AGENDA

1. Call to Order
2. Opening Remarks of Chairman
3. Review of 2007 Appropriation to the Commission
Dick Hickman, Senate Finance Committee
4. Options for Programmatic Funding
 - Virginia Historical Society: *Dr. Charles Bryan, Jr., President and CEO*
 - Traveling exhibition for museums
 - HistoryMobile experience
 - American Civil War Center at Tredegar: *Alex Wise, President and CEO*
 - Experiential film
 - Orientation exhibit
 - Educational programming and modified film for DVD distribution
 - Digital history program/Digital sesquicentennial concept
 - Other proposals
5. Staff Update
Cheryl Jackson
 - Development Officer hiring process
 - Discussion of fundraising goals
 - Workgroup composition and tentative meeting schedule
6. Other business
7. Directions to staff
8. Adjournment

Members of the Executive Committee:

The Honorable John H. Chichester, Chair
The Honorable William J. Howell, Vice Chair
The Honorable Albert C. Eisenberg
The Honorable Algie T. Howell, Jr.

Dr. James I. Robertson, Jr.
Dr. Charles F. Bryan, Jr.

Staff:

Division of Legislative Services:

Cheryl Jackson, Manager, Information Services
Hudaidah Bhimdi, Research Assistant
Brenda Edwards, Senior Research Associate
Gwen Foley, Senior Operations Staff Assistant
E. M. Miller, Jr., Director

House Committee Operations:

Scott Maddrea, Deputy Clerk

House Appropriations Committee:

Michael Jay, Legislative Fiscal Analyst

Senate Finance Committee:

Dick Hickman, Deputy Director

Liaisons to the Commission:

Ric Brown, Director, Department of Planning and Budget
Jerry Edwards, Associate Director, Department of Planning and Budget
Dr. Sandy Treadway, Librarian of Virginia