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



# **EXECUTIVE COMMITTEE MEETING**

September 17, 2007, 2:00 p.m. Speaker's Conference Room - 6<sup>th</sup> floor General Assembly Building www.virginiacivilwar.org

## <u>AGENDA</u>

- 1. Call to Order; Opening Remarks of Chairman
- 2. Staff Report *Cheryl Jackson* 
  - Introduction of Development Officer: Danielle Watkins
  - Web Development Update
  - Update on VHS Traveling Exhibition
  - Strategic Plan
  - Harper's Ferry visit
- 3. Discussion of Proposals Cheryl Jackson, Dick Hickman
  - HistoryMobile
  - DVD Blue Ridge Public Television/Va. Tech. Center for Civil War Studies
  - Grants to localities and/or Civil War-related institutions
  - Funding plan for Commission
- 4. Overview of 501(c)(3) Articles of Incorporation *Brenda Edwards*
- 5. Other Business
- 6. Directions to Staff
- 7. 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, Project Manager/Staff Coordinator Brenda Edwards, Senior Research Associate Gwen Foley, Senior Operations Staff Assistant E. M. Miller, Jr., Agency Director Danielle Watkins, Development Officer 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 Richard Lewis, National Public Relations Manager, Virginia Tourism Corporation Dr. Sandy Treadway, Librarian of Virginia