



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](http://www.virginiacivilwar.org)

**AGENDA**

**\*Chairman's Annotations\***

1. Call to Order; Opening Remarks of Chairman  
  
**\*Purpose of this meeting to is receive an update on current activities, and to consider for approval additional programs that the Commission has discussed\***
2. Staff Report  
*Cheryl Jackson*
  - Introduction of Development Officer: Danielle Watkins
  - Web Development Update
  - Update on VHS Traveling Exhibition
  - Strategic Plan (**\*submitted for adoption by Executive Committee\***)
  - Harper's Ferry visit
3. Discussion of Proposals (**\*Please consider each item for approval\***)  
*Cheryl Jackson, Dick Hickman*
  - HistoryMobile (**\*High estimate is \$3,000,000. If approved in concept, staff can further study to establish firm estimate\***)
  - DVD - Blue Ridge Public Television/Va. Tech. Center for Civil War Studies (**\*\$350,000. If approved, full disbursement can be made in FY08\***)
  - Grants to localities and/or Civil War-related institutions
  - Funding plan for Commission (**\*Draft submitted to begin discussion. Does not need approval at this time\***)
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