



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 - 6th floor
General Assembly Building
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