

## **AGENDA**

- 1. Call to Order; Opening Remarks Speaker of the House of Delegates William J. Howell, Vice-Chairman
- 2. Update: Projects in Development
  - Museum Exhibition, "Virginia's Civil War: America's Great Turning Point" Dr. Charles F. Bryan, Jr.
  - Educational Film DVD Production Dr. James I. Robertson, Jr.
- 3. Update: Projects under Discussion
  - Document Collection and Digitization Initiative Dr. Sandra G. Treadway, Librarian of Virginia
  - Harper's Ferry visit (June 25 26, 2009)
  - Signature Tours series
  - Signature Conference Series
  - HistoryMobile
    Cheryl Jackson
- 4. Development Update and Case Statement Review Danielle Watkins and Pam Seay
- 5. Special License Plate Legislation *Cheryl Jackson*
- Discussion of 501(c)(3) Corporation: Virginia Sesquicentennial of the American Civil War Foundation *E. M. Miller, Jr.*
- 7. Other Business
- 8. Adjournment

## Members of the Executive Committee:

The Honorable John H. Chichester, Chairman The Honorable William J. Howell, Vice Chairman The Honorable Albert C. Eisenberg The Honorable Algie T. Howell, Jr. Dr. James I. Robertson, Jr. Dr. Charles F. Bryan, Jr.

## 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 Brian Shepard, Policy Director, Office of the Governor Dr. Sandy Treadway, Librarian of Virginia

## 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., Div. of Legislative Services Director Michelle Montgomery, Operations Staff Assistant 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