



VIRGINIA SESQUICENTENNIAL OF THE AMERICAN CIVIL WAR COMMISSION

September 9, 2008, 1:00 p.m.
General Assembly Building
Speaker's Conference Room, 6th floor
Richmond
www.VirginiaCivilWar.org

PROPOSED AGENDA

1. Call to Order; Opening Remarks
Speaker of the House of Delegates William J. Howell, Chairman
2. Civil War 150 HistoryMobile: Consultant Recommendations and Proposed Budget
Lisa Schultz, Managing Director, Out of Bounds LLC
3. Report of the Advisory Council
*Dr. Sandra G. Treadway, Librarian of Virginia
Advisory Council Liaison to the Commission*
4. Update on Current Activities:
 - DVD Production: "*Virginia in the Civil War: A Sesquicentennial Remembrance*" -
Dr. Robertson
 - Museum Exhibition: "*America's Great Turning Point: The Civil War in Virginia*" -
Jim Kelly, Director of Museums, Virginia Historical Society
 - Strategic Marketing Plan - *Richard Lewis*
 - Sesquicentennial Legacy Project: Document Identification, Digitization and Access -
Conley Edwards, State Archivist, Library of Virginia
 - Development Report - *Danielle Watkins*
 - Staff Report - *Cheryl Jackson*
 - License plate sales
 - Local sesquicentennial committees
 - "*America on the Eve of the Civil War*": Inaugural conference (April 29, 2009)
 - Harper's Ferry kickoff event (June 25, 2009)
 - Authorization for Foundation to use Commission's logo
 - Proposed Signature Conference schedule, Commission meetings, themes
5. Other Business
6. Adjournment

- OVER -

Commission Members:

The Honorable William J. Howell, *Chairman*

The Honorable Charles J. Colgan, Sr., *Vice Chairman*

The Honorable Albert C. Eisenberg

The Honorable Algie T. Howell, Jr.

The Honorable Johnny S. Joannou

The Honorable R. Steven Landes

The Honorable L. Scott Lingamfelter

The Honorable Thomas C. Wright, Jr.

The Honorable R. Creigh Deeds

The Honorable John S. Edwards

The Honorable Janet D. Howell

The Honorable Mamie E. Locke

John P. Ackerly, III

Dr. Charles F. Bryan, Jr.

Dr. James I. Robertson, Jr.

Liaisons to the Commission:

Dan Timberlake, 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, Executive Director

Tomi Dechant, Executive Assistant

Brenda Edwards, Senior Research Associate

Gwen Foley, Senior Operations Staff Assistant

E. M. Miller, Jr., Division of Legislative Services 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