



VIRGINIA SESQUICENTENNIAL OF THE
AMERICAN CIVIL WAR COMMISSION

EXECUTIVE COMMITTEE MEETING

April 6, 2009, 10:30 a.m.
Speaker's Conference Room - 6th floor
General Assembly Building
www.VirginiaCivilWar.org

AGENDA

1. Call to Order
Speaker of the House of Delegates William J. Howell, Chairman
2. Strategic Partnership with United States Army War College and United States Army Heritage and Education Center (AHEC)
Delegate L. Scott Lingamfelter
3. Signature Conferences
 - Update on "America on the Eve of the Civil War" (Wednesday, April 29)
Cheryl Jackson
 - Plans for 2010 Signature Conference: African Americans and the Civil War (Hampton University)
Dr. Charrita Danley and Dr. Karen Ward, Hampton University
4. Staff Updates
Cheryl Jackson
 - Local committee update (114/134)
 - Programs in development: Kiosks, Document digitization
 - MOU tracking/logo approval updates
 - Harper's Ferry national kickoff event (Thursday, June 25)
 - Shenandoah Valley kickoff event (Saturday, June 27)
 - DVD schedule: "The Civil War in Virginia: A Sesquicentennial Remembrance"
 - Budget update; Dispersal of funds for FY09
5. Sesquicentennial Tourism Marketing Grant Program: Recommendations
Steve Galyean, Virginia Tourism Corporation
6. Other Business
7. Adjournment

Members of the Executive Committee:

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.
Dr. Paul A. Levensgood
Dr. James I. Robertson, Jr.

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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

Commission Staff:

Division of Legislative Services:

Cheryl Jackson, Executive Director
Brenda Edwards, Senior Research Associate
Gwen Foley, Senior Operations Staff Assistant
Tricia Hagan, Executive Assistant
E. M. Miller, Jr., Director, Div. of Legislative Services
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