



VIRGINIA SESQUICENTENNIAL OF THE
AMERICAN CIVIL WAR COMMISSION

EXECUTIVE COMMITTEE MEETING

November 17, 2008, 10:00 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
2. Battlefield Preservation Grants
Kathleen Kilpatrick, Director, Department of Historic Resources
3. Civil War Preservation Trust: 2009 Teacher Institute (Fredericksburg)
Jim Campi, Policy Director
4. DVD Preview: "Virginia in the Civil War, 1859-1865: A Sesquicentennial Remembrance"
Jim Hammerstrom, Producer/Director, Blue Ridge Public Television
5. Staff Reports
 - (i) Development Update - *Danielle Watkins*
 - (ii) Workgroup 1 (Coordination) - Chair: Sen. Charles J. Colgan
Cheryl Jackson
 - Local Committees (94/134)
 - Interactive map - Kiosks
 - State maps: 2010-2012 and 2012-2014
 - Micro-grants to Localities
 - MOU Review/ Criteria for Grant Letters of Support
 - (iii) Workgroup 2 (Signature Events) - Chair: Speaker William J. Howell
Cheryl Jackson
 - Signature Conference: "America on the Eve of the Civil War" (University of Richmond: April 29, 2009)
 - Themes and Signature Conferences 2010 - 2015
 - Harper's Ferry National kickoff event (June 25, 2009)
 - Document Digitization pilot program
 - (iv) Workgroup 3 (Education) - Chair: Del. A. T. Howell, Chair
Brenda Edwards
 - Compendium on the Sesquicentennial of the American Civil War for Educators
 - Law School Symposia
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. James I. Robertson, Jr.
Dr. Charles F. Bryan, 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

Commission Staff:

Division of Legislative Services:

Cheryl Jackson, Executive Director
Brenda Edwards, Senior Research Associate
Gwen Foley, Senior Operations Staff Assistant
E. M. Miller, Jr., Div. of Legislative Services Director
Richie Oliver, VCU Intern/Research 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