



VIRGINIA SESQUICENTENNIAL OF THE  
AMERICAN CIVIL WAR COMMISSION  
HB 1440 (2006)

**EXECUTIVE COMMITTEE MEETING**

**June 18, 2007, 1:00 p.m.**  
**Speaker's Conference Room - 6<sup>th</sup> floor**  
**General Assembly Building**  
[www.virginiacivilwar.org](http://www.virginiacivilwar.org)

**AGENDA**

1. Call to Order
2. Opening Remarks of Chairman
3. Review of 2007 Appropriation to the Commission  
*Dick Hickman, Senate Finance Committee*
4. Options for Programmatic Funding
  - Virginia Historical Society: *Dr. Charles Bryan, Jr., President and CEO*
    - Traveling exhibition for museums
    - HistoryMobile experience
  - American Civil War Center at Tredegar: *Alex Wise, President and CEO*
    - Experiential film
    - Orientation exhibit
    - Educational programming and modified film for DVD distribution
    - Digital history program/Digital sesquicentennial concept
  - Other proposals
5. Staff Update  
*Cheryl Jackson*
  - Development Officer hiring process
    - Discussion of fundraising goals
  - Workgroup composition and tentative meeting schedule
6. Other business
7. Directions to staff
8. 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, Manager, Information Services  
Hudaidah Bhimdi, Research Assistant  
Brenda Edwards, Senior Research Associate  
Gwen Foley, Senior Operations Staff Assistant  
E. M. Miller, Jr., Director

*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  
Dr. Sandy Treadway, Librarian of Virginia