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DELAWARE HERITAGE COMMISSION MEETING OF WED., APRIL 4, 2018

2:00 p.m., Delaware Public Archives, Dover, Delaware

PROPOSED AGENDA

1. Greetings and Introductions
2. Presentation on U.S. Constitution by Milford Central Academy middle school team representing Delaware at We, The People National Competition in Washington.
3. Approval of the minutes of the 01-03-2018 meeting
4. Financial Report — *Courtney Stewart, Deputy Secretary of State*
5. Report on investments & Reinvestment of CDs — *Ms. Sally Williams*
6. Transfer of Funds to Archives account — *Mr. Marz*
7. Discussion of "Printing On Demand" form of printing of publications — *Ms. Robin Brown, Dr. Ilona Holland, etal*

7a. Upcoming book projects: Wilmington Riots book; USS Delawares book; Holocaust book and report on Dickinson book status.

8. Discussion of proposed new Heritage Commission policy on publication of children's historical fiction. — *Dr. Holland, Ms. Dunn (in absentia), Mr. Carter, etal*
9. Grant Applications:
   a. Purnell Challenge Grant Application: Lewes Book Festival
   b. McKinstry Grant Application: David Gerleman, Ph.D., "*Don't Give Up My Ship: John P. Gillis, Abraham Lincoln and the Politics of Naval Command.*"
   c. Grant to help defray cost of Washington trip for Milford Middle School students.
10. Yom Ha'Shoah (Holocaust Remembrance Day) Events in Newark, April 11 and Wilmington, April 12. — *Mr. Carter*
11. Remarks by Ex Officio members
12. Chairman's Report — *Mr. Carter*
    - Update on Women's Monument at Legislative Hall and accompanying book
13. Other Business.

Note: The next regular meeting will be held on Wed., May 16, 2018 at the Delaware Public Archives at 2:30 p.m.