Delaware Heritage Commission Meeting of Wed., Sept. 5, 2018

2:30 p.m., Delaware Public Archives, Dover, Delaware

PROPOSED AGENDA

1. Greetings and Introduction of our guest, Carolyn Claypoole, Director of the Delaware Agricultural Museum and Village
2. Approval of the minutes of the 07-11-2018 meeting
3. Financial Report — *Dr. Courtney Stewart, Deputy Secretary of State*
4. Report on investments, Reinvestment of CDs — *Ms. Sally Williams*
5. Discussion of possible transfer of stocks held by Commission to the Delaware Heritage Foundation — *Ms. Sally Williams*
6. Update on plans for Delaware Women Veterans Monument, accompanying book and new Delaware Women's Military Service license plate — *Mr. Carter*
7. Discussion of sales of John Dickinson book and copies of the book for the upcoming Lewes History Book Festival — *Mr. Carter*
8. Possible Design Change to Heritage Commission Logo — *Mr. Summers*
9. Report on 1968 Presentation and Wilmington Riots Presentation — *Mr. Summers*
10. Progress report on Civil War video — *Mr. Wright*
11. Update on USS Delaware commissioning and USS Delawares book — *Mr. Carter*
12. Reports from Ex Officio members, if any — *Mr. Marz & Mr. Slavin*
13. Chairman's Report — *Mr. Carter*
    Update on other book projects
14. Other business

Note: The next regular meeting will be held on Wed., Nov. 14, 2018 at the Delaware Public Archives at 2:30 p.m.

Delaware Heritage Commission

Richard B. Carter
Chair, Millsboro
Reba R. Hollingsworth, Ph.D.
Vice-Chair, Dover

Sussex County:
Thomas E. Brown, Ph.D.
Rosario Calvachi-Mateyko
E. Michael DiPaolo
J. Everett Moore, Jr., Esq.

Kent County:
Janice A. Durham
Bradley Skelcher, Ph.D.
Sarah B. Williams

New Castle County:
Michael Houghton, Esq.
MGen. Francis A. Ianni (Ret.)
Harvey B. Rubenstein, Esq.
Jonathan S. Russ, Ph.D.
Sylvester Woolford
Terrence K. Wright

Ex Officio:
Stephen M. Marz, *Director, Delaware Public Archives*

Timothy A. Slavin, *Director, Delaware Division of Historical & Cultural Affairs*

Madeline Dunn, *Historian*

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