DELAWARE HERITAGE COMMISSION

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DELAWARE HERITAGE COMMISSION MEETING OF WED., NOV. 28, 2018

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

PROPOSED AGENDA

1. Greetings and introduction of guests
2. Approval of the minutes of the 09-05-2018 meeting
3. Presentation of promotional video on new Delaware Public Archives/Delaware National Guard American Illustration exhibition — *Mr. Stephen Marz*
4. Discussion of upcoming Semiquincentennial (250th Anniversary of American Revolution) and Delaware's role in the event — *Commission and guests*
5. Financial Report — *Dr. Courtney Stewart, Deputy Secretary of State*
6. Report on investments & reinvestment of CDs — *Ms. Sally Williams*
7. Report on Delaware Women Veterans Monument dedication, accompanying book and new Delaware Women's Military Service license plate — *Mr. Carter*
8. Update on USS Delaware commissioning and USS Delawares book — *Mr. Carter*
9. Update on Delaware Holocaust project — *Mr. Carter & Mr. Rubenstein*
9. Reports from Ex Officio members, if any — *Mr. Marz & Mr. Tim Slavin*
10. Chairman's Report — *Mr. Carter*
    - — Update on other book projects (Delaware Public Archives, Vol. 6, Wilmington Riots, Caesar Rodney, etc.)
    - — Possible publication of book on history of Delaware State Hospital
    - — Reaction to Dr. Jeffrey Raffel's manuscript
    - — Request to subscribe to Adobe Creative Cloud software
11. Other business

Note: The date for the next regular meeting will be discussed at the end of the meeting.