

**Executive Committee Meeting  
Agenda  
Monday, May 10, 2010**

|                 |  |                      |
|-----------------|--|----------------------|
| <b>5:30p.m.</b> | <b>Call to Order and Approval of Minutes</b>               | Robert Hamlin        |
| <b>5:35p.m.</b> | <b>Public Comments</b>                                     |                      |
| <b>5:45p.m.</b> | <b>Committee Reports/Recommendations</b>                   |                      |
|                 | Governance Committee                                       | Ruth Murphy          |
|                 | • <i>Key points of 990 for 2009 filing</i>                 |                      |
|                 | Resources Committee  | Lori Blackwood       |
|                 | • <i>Review of 1<sup>st</sup> Quarter Financials</i>       |                      |
|                 | • <i>Hiring of Assistant Director of Programs</i>          |                      |
|                 | Development Committee                                      | Joy Cabarrus Speakes |
|                 | • <i>Preliminary report of April 23<sup>rd</sup> event</i> |                      |
|                 | • <i>Family Challenge recap</i>                            |                      |
|                 | Program Committee  | Mike Utzinger        |
|                 | • <i>Visitor's report</i>                                  |                      |
| <b>6:45p.m.</b> | <b>President's Comments</b>                                | Robert Hamlin        |
| <b>7:00p.m.</b> | <b>Adjournment</b>   |                      |

**Upcoming Museum Events**

Thursday, October 21, 2010 – Civil Rights in Education Heritage Trail Conference  
Friday, October 22 - Monday, October 25, 2010 – Reunion and Public Symposium

**Upcoming Meetings**

Monday, June 14, 2010–Board Meeting, 5:30pm to 7:00pm

July, August 2010 – no meetings scheduled

Monday, September 13, 2010 – Training Session – visit Int'l Civil Rights Ctr. & Museum in Greensboro, NC

Tuesday, October 12, 2010-Executive Committee Meeting-5:30pm to 7:00pm

**Mission Statement:** *The Robert Russa Moton Museum is committed to the preservation and positive interpretation of the history of Civil Rights in Education, specifically as it relates to Prince Edward County and the Role its citizens played in America's struggle to move from a segregated to an integrated society. The Museum will be operated to promote positive discussion of integration and to advance positions that ensure racial harmony.*