



ROBERT RUSSA

MOTON MUSEUM

A Center for the Study of Civil Rights in Education

Executive Committee Meeting

Agenda

Monday, February 8, 2010

5:30p.m.	Call to Order and Approval of Minutes	Robert Hamlin
5:35p.m.	Public Comments	
5:45p.m.	Committee Reports/Recommendations	
	Executive	Robert Hamlin
	• Director Evaluation	
	• GMAP (attached)	
	Governance Committee	Ruth Murphy
	• Board Manual	
	• Bylaws (via email)	
	• Resignation letter by Beatrice Kennedy (attached)	
	Resources Committee	Nina Monroe
	• Lori's report (attached)	
	• Personnel Manual (available for review)	
	Development Committee	Joy Cabarrus Speakes
	• Meeting notes (attached)	
	• Family Challenge	
	• Walk-a-thon	
	Program Committee	Mike Utzinger
	• Pre-meeting notes (attached)	
6:45p.m.	President's Comments	Robert Hamlin
7:00p.m.	Adjournment	

Upcoming Museum Events

Sat., February 20th, 2010- Museum Open House, 10am-2pm & Black History and the Civil Right in Education Heritage Trail, 3pm-5pm

Tues., February 23rd, 2010 –Linda Kenney Miller, book-signing, 6pm –co-sponsored by Centra Southside Community Hospital, Virginia Foundation for Humanities, and Moton Museum

Fri., April 23rd, 2010 – Premiere *Strike: April 23rd, 1951*

Tues., April 30th, 2010 – Ben Jealous, NAACP, Pres. & CEO

Sat., May 1st, 2010 – Heart of Virginia Festival

Upcoming Meetings

Monday, March 8, 2010 –Board meeting, 5:30pm to 7:00pm

Monday, April 12, 2010 - Training Session, 4:00pm to 7:00pm

Monday, May 10th, 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.