

# **RI 1663 Colonial Charter 350th Anniversary Commission**

## **Meeting Agenda**

**Monday April 23, 2012**

**3:00 P.M.**

**RI Economic Development Corporation - Providence**

### **1. Call to Order**

### **2. Welcoming Remarks:**

**Ted Sanderson, Chairman**

**Jonathan Stevens, representing Governor Lincoln Chafee**

### **3. Introduction of new Commission Members and those unable to attend March Newport Meeting**

### **4. Approval of March 23 Meeting Minutes**

### **5. Conservation, Preservation and Design Committee:**

**resolution supporting funding application to the Champlin Foundations for new Charter vault, casing and interpretive signage**

### **6. Anniversary Celebration Planning Committee:**

**General discussion of Celebratory Events**

## **7. Interpretation and Education Committee**

**General discussion of possible programs and funding sources**

## **8. Other Business**

## **9. Set Date of Next Meeting**

## **10. Adjourn**