

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

## **Charter Exhibition Committee**

### **Meeting Agenda**

**Wednesday, February 12, 2014**

**10:00 a.m.**

**State House - Room 128 - Policy Conference Room**

- 1. Call to Order**
- 2. Introduction of new staff member (J. Stevens)**
- 3. Update on status of encasement project & removal of existing encasement (J. Stevens, Governor's Office, R. Haggerty, Department of Administration)**
- 4. Discussion of full-size scan/copy of Charter to be installed on sub-chamber wall (G. Stearn)**
- 5. Additional interpretation for Charter sub-chamber**
- 6. Budget for proposed interpretive additions**
- 7. Discussion of possibility of replacing or exchanging original**

**objects currently on display, and other changes to the current exhibit  
(R. Taylor)**

**8. Set date for next meeting**

**9. Adjourn**