

## **Agenda**

- 1) Call to Order**
- 2) Review and approve minutes from the 3/11/13 meeting of the Executive Committee**
- 3) Exhibition committee update – Gwenn Stearn**
- 4) Gala working group update – Betty Capozzi**
- 5) Open House working group update – Eric Hertfelder**
- 6) 6/21 public program updates**
- 7) Justice Kagan visit updates**
- 8) Education projects updates**
  - a. podcasts**
  - b. RI Foundation – funded posters of the charter**
  - c. RICH – funded booklet**
- 9) Future grant opportunities**
- 10) Media strategy**
- 11) Set date of next meeting**
- 12) Adjourn**