

Women of Virginia Commemorative Commission
Executive Board Meeting
Wednesday, January 16, 2013
3rd Floor Conference Room, Patrick Henry Building, Richmond, VA

Minutes

Members in Attendance:

Secretary Lisa M. Hicks-Thomas
Mrs. Lissy Bryan
Ms. Rita McClenny

Susan C. Schaar
Ms. Jacqueline Cook Hedblom

The Chair, Secretary Lisa M. Hicks-Thomas called the meeting to order. After introductions were made, it was moved that the meeting go into closed session for discussing the artists' work and interviewing an artist via telephone pursuant to §2.2-3711 A(3) and (6) and §2.2-3712.

Upon completing their interview with and discussion of the artist's work, and after passing the motion to go back into open session, the Committee did so with each member making the certification pursuant to §2.2-3712.