**EMSW Planning Committee Statement of Purpose:** The work of the East Marshall Street Well Planning Committee is to implement a community process that encourages learning about the human remains discovered near East Marshall Street and seeks community input in the formation of a ‘Steering Committee.’ The ‘Steering Committee’ will serve to represent the ‘descendent community’ that will make recommendations on behalf of those individuals whose remains were discovered to support appropriate study, memorialization, and reburial with dignity.

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**EAST MARSHALL STREET WELL PLANNING COMMITTEE**

**AGENDA**

Alumni Association Board Room  
University Student Commons  
907 Floyd Ave.  
December 11, 2013  
3:30 PM – 5:30 PM

I. Welcome and Introductions

II. Action Items
   a. Planning Committee Public Meeting Protocol
   b. Establishment of EMSW Communications Committee
   c. EMSW Expanded Membership

III. Report Presentations & Discussions
   a. Jodi Koste
   b. Dan Mouer

IV. Information/Discussion Items
   a. Additional Committee Information & Educational Enrichment
      i. Parallel Resources (Films, Reading List, etc.)
         1. Distribution Protocol
      ii. Travel to Smithsonian
         1. Dates, Interest, etc.
      iii. Travel to Jamestown
         1. Dates, Interest, etc.
   b. Community Facilitation
      i. Procurement and Community Representation
      ii. Recommendations

V. Next Meeting