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# Dr. Martin Luther King, Jr. Memorial Commission



Martin Luther King, Jr. Living History and Public Policy Center Board of Trustees

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House Room C  
General Assembly Building  
Richmond, Virginia  
Wednesday, October 20, 2004  
10:00 a.m.

## AGENDA

1. Call to Order—Senator Henry L. Marsh, III, *Chairman*
2. Determination of Quorum—*Chairman*
3. Acceptance of Designees—*Chairman*
4. Introduction of Members and Designees—*Chairman*
5. Preliminary Remarks—*Chairman*
6. Reading and Approval of the Minutes
7. **Old Business**
  - Review and Approval of Amendments Adopted to the By-Laws
  - Discussion Concerning the Name Change of the Center
8. **New Business**
  - Filing of SCC Notice of Assessment of Annual Registration Fee and 2004 Annual Report
  - Federal and State Tax Exemption
    - Mr. Howard Macrae
    - Ms. Eva Teig Hardy
  - Necessity for a Fundraising Plan and Consideration of Options
    - Efficacy of Engaging a Professional Fundraiser
    - Hiring of Grantwriter/Fundraiser
  - Training of Board of Trustees
  - Relationship and Role of Institutional Representatives to Board and Commission
  - 2005 Legislative Initiatives
  - Establishment of Meeting Schedule
9. **Items for Next Meeting Agenda**
10. **Next Meeting Date**
11. **Directions to Staff**

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12. **Other Business**

13. **Adjournment**

**MEMBERS**

Senator Henry L. Marsh, III, *Chairman*  
Delegate L. Preston Bryant, Jr., *Vice Chairman*  
Delegate Fenton L. Bland, Jr.  
Delegate Clarke N. Hogan  
Senator Yvonne B. Miller  
Delegate David A. Nutter  
J. Sumner Bell, III, M.D.  
Mr. Paul Brown  
Dr. John T. Casteen, III  
Ms. Eva Teig Hardy  
Dr. William R. Harvey  
Ms. Edith R. Jones  
Dr. Marie V. McDemmond  
Mr. Eddie N. Moore, Jr.  
Dr. Linwood H. Rose  
Dr. Roseann Runte  
Mr. Andrew Shannon  
Dr. Charles W. Steger  
Dr. Eugene P. Trani

**AUTHORIZED DESIGNEE**

Dr. C. Donald Combs

Dr. Gertrude J. Fraser

Dr. William A. Byrne

Dr. Elsie S. Weatherington

Dr. Daniel A. Wubah

Dr. Michael Clemons

Dr. Benjamin Dixon

Dr. Robert D. Holsworth

**STAFF**

**Division of Legislative Services**

Mrs. Brenda H. Edwards, Senior Research Associate  
Mrs. Norma E. Szakal, Senior Attorney  
Mrs. Gwendolyn L. Foley, Senior Operations Staff Assistant

**Virginia House of Delegates**

Ms. Lois V. Johnson, House Committee Operations

**Office of the Attorney General**

Mr. Howard T. Macrae, Jr., Assistant Attorney General  
Mr. Roscoe C. Roberts, Senior Attorney General