
Dr. Martin Luther King, Jr. Memorial Commission



Dr. Martin Luther King, Jr. Living History and Public Policy Center

Senate Room A
General Assembly Building
Richmond, Virginia
Monday, November 17, 2003
10:00 a.m.

AGENDA

Organizational Meeting of the Board of Trustees

1. **Call to order**— Mrs. Anne R. Howard, *Assistant Clerk Committee Operations*
2. **Preliminary remarks**—Mrs. Anne R. Howard
3. **Introduction of members**—Mrs. Anne R. Howard
4. **Election of Officers**—Mrs. Anne R. Howard
 - Election of Chairman
 - Election of Vice Chairman—*Chairman*
 - Election of Secretary—*Chairman*
5. **Review and Adoption of By-Laws**
 - Mr. Roscoe C. Roberts, *Senior Attorney General*
6. **Adoption of Resolution to Seek Tax Exempt Status**
 - Mr. Howard T. Macrae, Jr., *Assistant Attorney General*
7. **Review of Articles of Incorporation**
 - Mr. Howard T. Macrae, Jr., *Assistant Attorney General*
8. **Staff Briefing**
 - Duties and Responsibilities of the Board of Trustees and the Center
 - Plan of Action for Fundraising
 - Status Report: Fiftieth Anniversary of Brown v. Board of Education
 - Ms. Brenda H. Edwards, *Senior Research Associate*
 - Ms. Norma E. Szakal, *Senior Attorney*
 - Ms. Cheryl Jackson, *Manager, DLS Reference Center*

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9. **Next Meeting Date**
10. **Directions to staff**
11. **Other Business**
12. **Adjournment**

Members

The Honorable Henry L. Marsh, III, *Patron, SB 827 (2003)*
The Honorable Fenton L. Bland, Jr.
The Honorable L. Preston Bryant, Jr.
The Honorable Clarke N. Hogan
The Honorable Yvonne B. Miller
The Honorable 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

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

Mrs. Anne R. Howard, *Assistant Clerk Committee Operations*

Office of the Attorney General

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