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



§ 2.2-2725, Code of Virginia

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### Executive Committee

Third Floor East Conference Room  
General Assembly Building  
Richmond, Virginia  
Thursday, November 30, 2006  
9:00 a.m. -- 10:00 a.m.

#### AGENDA

1. Call to order—Mrs. Eva S. Hardy, *Chairwoman*
2. Introduction of Members and Preliminary Remarks—*Chairwoman*
3. **Board's Directions to and Issues Before the Search Committee**
  - The Honorable Rosalyn R. Dance  
Chairwoman, Search Committee
4. **Discussion of Proposed Recruitment Plans for Hiring Executive Director**
  - MLK Board Executive Committee and Invited Guests
5. **Executive Committee Decisions and Directions to Search Committee**
  - MLK Board Executive Committee
6. **Appointment to Vacancy on Executive Committee**
  - MLK Board Executive Committee
7. Next Meeting Date
8. Directions to Staff
9. Other Business
10. Adjournment

#### **Members**

Mrs. Eva S. Hardy, *Chairwoman*  
The Honorable Henry L. Marsh, III  
The Honorable Rosalyn R. Dance  
Dr. Michael L. Clemons  
Dr. Benjamin Dixon  
Dr. Elsie Weatherington

#### **Staff**

Mrs. Brenda H. Edwards, *Senior Research Associate, Division of Legislation Services*  
Ms. Lindsey L. Evans, *Graduate Research Associate, Virginia Commonwealth University*  
Mrs. Gwendolyn Foley, *Senior Operations Staff Assistant, Division of Legislation Services*

#### **Administrative Agency: Virginia Commonwealth University**

Dr. Susan T. Gooden  
Dean Robert Holsworth  
Ms. Lindsey Evans