
Dr. Martin Luther King, Jr. Memorial Commission



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

House Room C
General Assembly Building
Richmond, Virginia
Thursday, August 19, 2004
1:00 p.m.

AGENDA

1. Call to order—Senator Henry L. Marsh, III, *Chairman*
2. Preliminary remarks—Chairman
3. Introduction of members and designees—Chairman
4. Reading of the Minutes
5. **Old Business**
 - Review of Amendments Adopted to the By-Laws
 - Discussion Concerning the Name of the Center
6. **New Business**
 - Authorized Designees
 - Processing Vouchers
 - Review of Statutory Amendments
 - Relationship and Role of Institutional Representatives to Board and Commission
 - Federal and State Tax Exemption
 - Fundraising Plan and Efficacy of Engaging a Professional Fundraiser
 - Training for Board of Trustees
 - Establishment of Meeting Schedule
7. **Items for Next Meeting Agenda**
8. **Next Meeting Date**
9. **Directions to Staff**
10. **Other Business**
11. **Adjournment**

—More—

Members

The Honorable Henry L. Marsh, III, *Chairman*
The Honorable L. Preston Bryant, Jr., *Vice Chairman*
The Honorable Fenton L. Bland, 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

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*