
Dr. Martin Luther King, Jr. Memorial Commission



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

Senate Room A
General Assembly Building
Richmond, Virginia
Monday, October 24, 2005
1:00 P.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. **New Business**
 - Staff Briefing—Mrs. Brenda H. Edwards
 - Amendment and Approval of Articles of Incorporation
 - Amendment and Approval of the By-Laws
 - **Organization of New Board of Trustees**
 - Statutory responsibilities and legal obligations of the Board
—Mrs. Brenda H. Edwards
 - Election of Chairman—*Mr. William A. Diamond, Presiding*
 - Election of Vice Chairman—*Chairman*
 - Election of Secretary
 - Election of Assistant Secretary
 - Election of Treasurer
 - Election of Assistant Treasurer
 - Designation of Registered Agent
 - Establishment of Bank Account and Center's address
 - Review and Approval of UVA Fundraising Campaign Proposal
 - Filling of Institutional Representatives Vacancies
 - Plans and timeline for transition from DLS to Center's administrative site*
 - Filing of SCC Notice of Assessment of Annual Registration Fee and 2005 Annual Report
 - Filing of amended Articles of Incorporation and By-Laws with SCC and IRS
 - Registration with the Department of Agriculture and Consumer Services for the Solicitation of Contributions
 - Filing of IRS Form 990-2 for 2004, and required notification of other changes
 - Annual Training of Board of Trustees
 - Relationship and Role of Institutional Representatives to Board
 - Annual Report to the General Assembly and Governor
 - Establishment of Meeting Schedule

—MORE—

2006 Proposed Legislative Initiatives

Mrs. Brenda H. Edwards
Division of Legislative Services

8. **Items for Next Meeting Agenda**
9. **Next Meeting Date**
10. **Directions to Staff**
11. **Other Business**
12. **Adjournment**

CURRENT BOARD 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
Mrs. Edith R. Jones
Dr. Marie V. McDemmond
Mr. Eddie N. Moore, Jr.
Dr. Linwood H. Rose
Dr. Roseann Runte
Reverend Andrew Shannon
Dr. Charles W. Steger
Dr. Eugene P. Trani

NEW BOARD MEMBERS

Mr. Paul Brown
Delegate L. Preston Bryant, Jr.
Dr. William A. Byrne
Dr. Michael Clemons
Dr. C. Donald Combs
Delegate Rosalyn R. Dance
Dr. Benjamin Dixon
Dr. Gertrude J. Fraser
Dr. Susan T. Gooden
Ms. Eva Teig Hardy
Dr. William R. Harvey
Delegate Clarke N. Hogan
Mrs. Edith R. Jones
Senator Henry L. Marsh, III
Senator Yvonne B. Miller
Delegate David A. Nutter
Reverend Andrew Shannon
Dr. Elsie S. Weatherington
Dr. Daniel A. Wubah

2005 TRANSITION TEAM

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*

Senate of Virginia

Mr. John Garrett, *Deputy Senate Clerk*

Virginia House of Delegates

Ms. Lois V. Johnson, *House Committee Operations Clerk*

Office of the Attorney General

Mr. William A. Diamond, *Senior Assistant Attorney General*

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