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



§ 2.2-2725, Code of Virginia

Third Floor East Conference Room
General Assembly Building
910 Capitol Street
Richmond, Virginia
Thursday, December 14, 2006
1:00 P. M.

AGENDA

1. Call to order—Ms. Eva S. Hardy, *Chairwoman*
2. Determination of Quorum—Chairwoman
3. Introduction of Members and Preliminary Remarks—Chairwoman
4. **Reading and Approval of the Minutes**
5. **Committee Reports**
 - Communications and Public Relations Committee
 - Dr. William B. Harvey, *Chairman*
 - Program and Budget Committee
 - Dr. Michael L. Clemons, *Chairman*
 - Search Committee
 - Delegate Rosalyn R. Dance, *Chairwoman*
6. **New Business**
 - Election of Assistant Secretary
 - Letters to Institutions' Presidents Regarding Duties of Trustees
7. Grant Writer/Fundraiser's Report
—Mrs. Dianne Martin
8. Treasurer's Report
—Dr. Susan T. Gooden
9. Items for Next Meeting Agenda
10. Schedule for 2007 meeting dates

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11. Directions to Staff

12. Other Business

13. Adjournment

Members

Ms. Eva S. Hardy, *Chairwoman*

Senator Henry L. Marsh, III, *Vice Chairman*

Delegate Rosalyn R. Dance

Delegate Clarke N. Hogan

Delegate Jennifer L. McClellan

Senator Yvonne B. Miller

Delegate David A. Nutter

Mr. Paul Brown

Dr. William A. Byrne

Dr. C. Donald Combs

Dr. Michael L. Clemons

Dr. Benjamin Dixon

Dr. Susan T. Gooden

Dr. William B. Harvey

Dr. William R. Harvey

Mr. Courtney Martin Malveaux, Esq.

Reverend Andrew Shannon

Dr. Elsie Weatherington

Dr. Daniel A. Wubah

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*