
Dr. Martin Luther King, Jr. Memorial Commission



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

EXECUTIVE COMMITTEE MEETING

Fourth Floor Conference Room West
General Assembly Building
Richmond, Virginia
Tuesday, December 7, 2004
9:00 a.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. **New Business**
 - Election of Treasurer
 - Opening of bank account
 - Receipt of Employer Identification Number
 - SCC Notice of Assessment of Annual Registration Fee and 2004 Annual Report
 - Application for Federal Tax Exemption
 - 2005 Legislative Initiatives
 - Board of Trustees Training Schedule for 2005
 - Proposed Board Meeting Schedule for 2005
 - Fundraising Strategy and Proposals for 2005
7. **Next Meeting Date**
8. **Items for Next Meeting Agenda**
9. **Directions to Staff**
10. **Other Business**
11. **Adjournment**

—MORE—

Executive Committee Members

Senator Henry L. Marsh, III, *Chairman*
Delegate L. Preston Bryant, Jr., *Vice Chairman*
Ms. Edith R. Jones, Secretary
Ms. Eva Teig Hardy
Dr. Eugene P. Trani

Authorized Designee

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