

# **Joint Meeting**

## MLK Commission and Emancipation Proclamation and Freedom Monument Subcommittee

House Room 3
The State Capitol
Richmond, Virginia

Wednesday, December 2, 2015 10:00 A.M.

#### **AGENDA**

- 1. Call to order—The Honorable Jennifer L. McClellan, Chairwoman
- 2. Introductions and Comments—Chairwoman
- 3. Follow Up on Requested Collaborations
  - Mr. Silas Musgrove and Ms. Matilda Turner
     Northside High School Museum, Danville: Progress, Updates, and Future Goals
- 4. Process for the Notification of Artist(s)
  - The Honorable Jennifer L. McClellan, Chairwoman
- 5. Requested Changes and Modifications to Model/Questions of Artist(s)
  - Commission and Subcommittee
- 6. Update on Discussion with Department of General Services and City of Richmond
  - The Honorable Jennifer L. McClellan, Chairwoman
- 7. Continued Collaboration with DGS and City of Richmond
- 8. Review of Proposed Commission Policies for Collaborations and Partnerships
  - Ms. Brenda H. Edwards, Senior Research Associate, Division of Legislative Services
- 9. Annual King Holiday Commemorations
  - 38th Annual Community Leaders Breakfast, Richmond, Friday, January 15, 2016, 7:30 a.m. 9:00 a.m.
  - Salute to Greatness Awards Dinner: 87th Birthday Observance, Saturday, January 16, 2016, Hyatt Regency, Atlanta
  - King-in-Name (K.I.N.) and King Related Organizations & Entities (K.R.O.E.) Conference, The King Center in Atlanta, April 27 – 29, 2016
- 10. Directions to Staff
- 11. Other Business
- 12. Next Meeting Date
- 13. Adjournment

#### **MLK COMMISSION MEMBERS**

Delegate Jennifer L. McClellan,

Chairwoman

Senator Mamie E. Locke, Vice

Chairwoman

Senator Rosalyn R. Dance Delegate C. Matt Fariss Delegate Delores L. McQuinn Senator Frank M. Ruff, Jr. Senator William M. Stanley, Jr. Delegate Roslyn C. Tyler Delegate Thomas C. Wright, Jr. Delegate Joseph R. Yost

Reverend Ricardo L. Brown

Dr. Ronald L. Carey

The Honorable William C. Cleveland LTC (R) Wesley H. Motley, Jr. SAI Kirk T. Schroder, J.D., Ph.D. Dr. Robert C. Vaughan, III Mr. Charles Withers Mrs. Juanita Owens Wyatt

#### **Emancipation Proclamation and Freedom Monument Subcommittee**

Dr. Robert C. Vaughan, III, Subcommittee Chairman
Delegate Jennifer L. McClellan, Commission Chairwoman

Ms. Betsy S. Barton

The Honorable Viola Baskerville

Ms. Lynne M. Bland

Ms. Valerie Braxton-Williams

Dr. Ronald L. Carey

The Honorable Jean W. Cunningham

Mr. Patrick Farris Dr. Lauranett Lee

The Honorable Mamie E. Locke, Commission Vice Chairwoman

Kirk T. Schroder, J.D., Ph.D. Dr. Phillip Stone, Esq. Shawn O. Utsey, Ph.D. Mr. Charles Withers

The Honorable Thomas C. Wright, Jr.

### **Ex Officio Member**

Delegate Jennifer L. McClellan, Commission Chairwoman

#### **Advisors**

Dr. Ed Ayers, President, University of Richmond

Mr. Christopher L. Beschler, Director, Department of General Services

Ms. Selena Cuffee-Glenn, City of Richmond Chief Administrative Officer

Mr. Joseph F. Damico, Deputy Director, Department of General Services

Mr. Douglas Dunlap, Deputy Director for the Department of Planning and Development Review, City of Richmond

Mr. Edward Gully, Director, Division of Engineering and Buildings

Ms. April Kees, Legislative Analyst, Senate Finance Committee

Mr. Don Mark, Deputy Chief of Staff, Office of the Richmond Mayor

Mr. Grant O. Neely, Office of the Mayor, City of Richmond

Ms. Julie Whitlock, Legal & Legislative Director, Department of General Services

### STAFF

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