

## Memorandum

Date: March 16, 2004  
To: Policy Board Members and Alternates  
From: Robert D. Miller, Director  
Subject: Policy Board Membership

At the Policy Board's January 26<sup>th</sup> meeting the Board received a report from the Task Force established by the Policy Board on November 17, 2003 to "provide a recommendation for a replacement for the Board seat presently occupied by the Institute for Race & Poverty".

The Task Force met on March 18 and all members and alternates on the Board were invited to attend. At that meeting the Task Force was informed that the first choice of the group as the replacement for the Institute for Race & Poverty had expressed interest in serving on the Board. The contact was made with the organization's CEO and President and he indicated his personal interest in, and commitment to, participating on the Policy Board.

As a result the Task Force is recommending the following resolutions to the Board for approval.

**RESOLVED: That the NRP Policy Board Chair send a letter to the Institute of Race and Poverty thanking them for their support of the NRP and service on the Board; and**

**RESOLVED FURTHER: That the Chair invite the CEO of The Urban Coalition to become a member of the NRP Policy Board.**