

**GOVERNOR'S EUGENICS COMPENSATION TASK FORCE
(GOVERNOR'S TASK FORCE TO DETERMINE THE METHOD OF COMPENSATION
FOR VICTIMS OF NORTH CAROLINA'S EUGENICS BOARD)**

AGENDA

WEDNESDAY, JULY 13, 2011

10:00AM – 1:00PM

**NC DEPARTMENT OF AGRICULTURE'S
EADDY AGRONOMICS BUILDING – CONFERENCE ROOM
4300 REEDY CREEK ROAD, RALEIGH NC**

TASK FORCE MEMBERS:

Physician Dr. Laura Gerald, Chair
Retired Judge Fetzner Mills
Attorney Demetrius Worley Berry
Historian Dr. Lenwood G. Davis
Journalist Phoebe Zerwick

FOUNDATION STAFF:

Charmaine S. Fuller Cooper, Executive Director
Dalisha Johnson, Assistant
Tequila Peele, Assistant

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| 10:00 A.M. | WELCOME | Dr. Laura Gerald, Chair |
| 10:05 A.M. | REVIEW OF MINUTES | |
| | May 25, 2011 Meeting | |
| | June 22, 2011 Public Listening Session | |
| 10:25 A.M. | DISCUSSION OF FEEDBACK TO DATE | |
| 11:15 A.M. | FORMULATION OF PRELIMINARY RECOMMENDATIONS | |
| 12:45 P.M. | CLOSING REMARKS | |
| 1:00 P.M. | ADJOURNMENT | |

*Please turn cell phones off and use cell phones outside of the building.

FOUNDATION CLEARINGHOUSE:

For assistance verifying the status of a person as a victim of the state's former Eugenics Board program, please contact the NC Justice for Sterilization Victims Foundation, a Division of the NC Department of Administration.

Toll-free: 1-877-550-6013

Office: 919-807-4270

www.sterilizationvictims.nc.gov