April 14, 1967

Mr. Peter Sherman Program Analyist O. E. O. Regional Office 101 Marietta Street Atlanta, Georgia 30303

Dear Mr. Sherman:

In reference to your letter of April 5 regarding the necessary changes within the Board structure, I would like to submit the following information which we feel complies fully with your request.

First, the Board will be enlarged from 26 to 28 with one of these being an elected poor white representative and the other a Negro representative from a target area, probably Duncan.

Second, the terms of Mrs. Bridges, Rev. James, and Mr. Elbert Smith will be filled by an open election during the second or third week in May. Official notices of the forthcoming elections will be posted in those areas in which the elections are to occur at least seven days prior to the election. A C&A staff member will act as moderator until such is appointed from the floor. At least twenty-five (25) names of persons attending and the appropriate minutes will be recorded.

Third, the by-laws will reflect allowable representation by interested groups petitioning such in compliance with Memo 57, page 5, paragraph d.

Fourth, all persons presently designated to hold positions more than two years will be informed of the two year maximum beginning as of 6-1-67. However, those persons listed to be replaced in 1968 will be carried out as already set forth.

Fifth, the by-laws will reflect the requirements of Memo 57, Part B.

If there is any question as to any point contained herein, please contact us immediately or we shall otherwise proceed as indicated.

Sincerely.

Carl Dams

Earl E. Davis Executive Director

cc: Mr. Sam D. Long Mr. Amzie Moore