City of San Antonio

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AGENDA

Martin Luther King, Jr. Commission
Executive Meeting

Monday, July 06, 2020
6:00 PM

Executive Videoconference Meeting

To protect the health of the public and limit the potential spread of COVID 19, the San Antonio Martin Luther King Jr. Commission will hold this meeting beginning at 6:00 pm via videoconference on the date listed above. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

*Members of the public may listen and provide comment on any agenda item consistent with procedural rules governing Board meetings and state law. Members of the public may listen to the live meeting by calling toll-free +1 (415)-655-0001 and dialing the access code, 133 104 7907, or may watch the live meeting at the following link:
https://sanantonio.webex.com/sanantonio/j.php?MTID=mcf46eb8128c19a9ae4d51beb0ced313f
Meeting password: (GGraZknW372)

Once a quorum is established, the City Council shall consider the following

1. **Welcome from Chair, District 2 City Councilmember, and City Liaisons**
   Dr. Keely Petty, MLK Commission Chair, San Antonio Dr. Martin Luther King Jr. Commission
   Jada Andrews-Sullivan, District 2 Councilmember
   Eric Walsh, City Manager | City Liaison
   Yolanda Oden, District 2 Council Office MLK Commission Liaison
2. **Roll Call,** Tina Flores, Acting City Clerk
3. **Open MLK Quote:** Dr. Keely Petty, MLK Commission Chair
4. **SA Martin Luther King, Jr. Commission Bylaws,** Shreya Shah, Assistant City Attorney
5. **Amendment and Process of MLK Contract Submission (New Policy)**, Dr. Keely Petty, MLK Commission Chair

6. **Report from Commission Chairs**
    - **Alicia Beckham –** MLK Commission Secretary
    - **Russell LeDay** – MLK Budget Chair
    - **J. Maurice Gibbs –** MLK Finance
    - **Renee Watson**- MLK March Chair
    - **Carla Walker –** MLK Vice Commission & Outreach & Community Chair
    - **Harold Moore** – Chair MLK Wreath Laying Program
    - **Mary Moore –** MLK Wreath Laying Program
    - **Dr. George Williams** – MLK Scholarship Chair
    - **Mia Morris –** MLK Commemorative Program Chair
    - **Chaunice Holley** – MLK Youth Summit Chair
    - **Byrd Bonner** – MLK Interfaith Chair
7. **Budget Forms –** R. LeDay deadline July 20, 2020 (email them back)
8. **Access security attention with MLK email,** John Peterek
9. **Closing MLK Quote:** Carla Walker, Vice Chair
10. **Closing remarks**
11. **Next General Meeting –** July 20, 2020
12. **Executive Meeting** – August 10, 2020
13. **Adjourn**

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