

City of San Antonio



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CITY CLERK
2020 JUN 12 PM 4:03

AGENDA

**Martin Luther King, Jr. Commission
Executive Meeting**

Monday, June 15, 2020
6:30 PM

Scheduled Executive Webpage 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 6:30 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, 173.243.2.68, or may watch the live meeting at the following link:
<https://sanantonio.webex.com/sanantonio/j.php?MTID=mcd4a0a09569bd119965ab56041c77c5d>
Meeting password: y2R4BRkJMp9

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
Bryant Livingston, District 2 Council Office MLK Commission Liaison
2. **Welcome 2021 MLK Commission Chairs and New Appointees**
3. **Announcement of new MLK appointees**
4. **Committee Concerns and Updates:**
Alicia Kiya Beckham – MLK Commission Secretary
Russell LaDay – MLK Budget Chair
J. Maurice Gibbs – MLK Finance Chairs
Renee Watson- MLK March Chair
Carla Walker – MLK Outreach & Community Chair

Harold Moore – Chair MLK Wreath Laying Program
Mary Moore – Oversee 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
Francine Prosser Johnson – MLK Public Awards Chair
OPEN Pending – MLK Fundraising Chair
OPEN Pending – MLK Communications Chair
OPEN Pending – MLK -Vice-Commissioner

5. **Unpaid Bills/Invoices in Budget**
6. **Selection of Keynote Speaker**
7. **Access security attention with MLK email**
8. **Clarification and/or submittal of MOU with: Dream Week and MLK Foundation**
9. **Date of Scholarship Awards for MLK Scholarships to students**
10. **Upcoming Announcements** (Thoughts for safety of Participants in March)
11. **Scheduling for Training of all Commission members**
12. **closing remarks**
13. **Next Meeting**
 - Executive Meeting – Date TBD
14. **Adjourn**

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