

City of San Antonio



AGENDA

San Antonio Dr. Martin Luther King, Jr. Commission Executive Committee Meeting

Monday, October 11, 2021

6:00 PM

Claude Black Community Center

A MEETING OF THE SAN ANTONIO DR. MARTIN LUTHER KING, JR. COMMISSION WILL BE HELD IN THE CLAUDE BLACK COMMUNITY CENTER, 2805 E. COMMERCE, SAN ANTONIO, TX 78203 AT THE ABOVE REFERENCED DATE AND TIME. ONCE A QUORUM IS ESTABLISHED, THE SAN ANTONIO DR. MARTIN LUTHER KING JR. COMMISSION SHALL CONSIDER THE FOLLOWING:

- 1. Introduction and Roll Call** [Le Reta Gatlin-McDavid, District 2 Council Office MLK Commission Liaison]
- 2. Call to Order** [Renee Watson, Commission Chair]
- 3. Opening Prayer & MLK Quote** [Marlon Davis, Vice Chair]
- 4. Welcome from District 2 City Councilmember and City Liaisons:**
The Honorable Jalen McKee-Rodriguez, District 2 Councilmember
John Peterek, Assistant to the City Manager | City Liaison
LeReta Gatlin-McDavid, District 2 Council Office MLK Commission Liaison
- 5. Treasurer and Budget/Finance Chair Officer** [Russell LeDay, Treasurer; J. Maurice Gibbs, Budget/Finance Chair]
 - A. Procurement Policy and Committee Budget Preparation/Request Training**
 - B. Budget/Finance Report**
- 6. Committee Reports, Volunteers and Appointments** [Renee Watson, Commission Chair]
 - A. March**
 - i. Park Stage, AV & Electrical Services Solicitation (Action Item)**
 - ii. Vendor Booth Fee & Registration Process (Action Item)**

B. Communications

- i. Theme & Poster Contest (Action Item)**
- ii. COSA Website Updates**

C. Fundraising

D. Outreach

E. Scholarship Program

F. Commemorative Program

G. Youth Empowerment Summit

H. Interfaith Service

I. Public Awards

J. Wreath Laying

7. Discussion and possible action on calendar for Executive, Committee and General Meetings [Renee Watson, Commission Chair]

- **Executive Committee Meeting** – Monday, October 18/ November 8, 2021
- **General Commission Meeting** – Monday, October 25/November 15, 2021
- **Committee Meeting Dates/Locations**

8. Benediction & Closing MLK Quote [Marlon Davis, Vice Chair]

9. Motion to Adjourn; Adjourn [Renee Watson, Commission Chair]

In compliance with the Texas Open Meetings Act, at any time during the meeting, the Board may meet in executive session under Chapter 551 of the Texas Government Code, including consultation with an attorney.

ACCESSIBILITY STATEMENT

This meeting site is accessible to persons with disabilities. Parking is available. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call 210-207-7268 Voice/TTY.

DECLARACIÓN DE ACCESIBILIDAD

Esta reunión es accesible a personas incapacitadas. Se hará disponible el estacionamiento. Equipo y servicios adicionales (interpretes para los sordos) se harán disponibles si se pide con cuarenta y ocho (48) horas de anticipación a la reunión. Para asistencia llame al 210-207-7268 por voz / servicio de TTY.