

City of San Antonio



AGENDA

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

Monday, November 15, 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. **Roll Call: Dr. Doshie P. Piper, Secretary**
2. **Call to Order: Commissioner Renee Watson, Chair**
 - A. Commission Committee Members
 - B. Commission Committee Volunteers
3. **Opening Prayer & MLK Quote: Commissioner Rev. Dr. Lester J. Gillespie, Sr., Chair, Outreach and Community**
4. **Remarks and/or Announcements 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. **Commission Initiatives: Commissioner Marlon Davis, Vice Chair**
 - A. Selection of Theme (Action Item)
 - B. Art Contest presentation by COSA Arts and Culture Department
 - C. Street Banners
6. **Treasurer (Commissioner Russell LeDay) and Budget/Finance Committee (Commissioner Jay Maurice Gibbs, Chair) Report**
 - A. Procurement and Payment Policy
 - B. Current Revenue & Expenditures
 - C. Committee Budget Requests (Action Item)

D. Vendor Booth Fee & Registration Process

7. Committee Reports

- A. March - Renee Watson, Chair**
- B. Commemorative Program - Mia Morris, Chair**
- C. Wreath Laying Ceremony - Harold Moore & Mary Fulton Moore, Co- Chairs**
- D. Communications - Dana Lockridge, Chair**
- E. Fundraising - Porchia Waiters, Chair**
- F. Outreach and Community - Rev. Dr. Lester J. Gillespie, Sr. , Chair**
- G. Youth Empowerment Summit - Deborah Warner, Chair**
- H. Interfaith Service - Judith Lackritz, Chair**
- I. Public Awards - Francine Prosser-Johnson, Chair**
- J. Scholarship Program - Dr. George Williams, Chair**

8. Calendar for Executive, Committees and General Meetings (Action Item)

Commission Executive Committee (Claude Black Center – 2805 E Commerce)

Monday, November 15, 2021	6:00 pm
Monday, November 29, 2021	6:00 pm
Monday, December 13, 2021	6:00 pm

Commission General Public (Claude Black Center – 2805 E Commerce)

Monday, December 6, 2021	6:00 pm
Monday, January 3, 2021	6:00 pm

Commission March Committee (Barbara Jordan Center - 2803 E Commerce)

Saturday, November 13, 2021	10:00 am
Saturday, November 20, 2021	10:00 am
Saturday, December 4, 2021	10:00 am
Saturday, December 11, 2021	10:00 am
Saturday, December 18, 2021	10:00 am
Saturday, January 8, 2021	10:00 am

Commission and Community Events

Friday, January 14, 2022	Baptist Ministers Union Worship Service
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Saturday, January 15, 2022 Alpha Phi Alpha Prayer Breakfast
Saturday, January 15, 2022 Youth Empowerment Summit

Sunday, January 16, 2022 Wreath Laying Ceremony
Sunday, January 16, 2022 Inter-Faith Worship Service

Monday, January 17, 2022 Pre - Worship Service
Monday, January 17, 2022 Pre - March Service
Monday, January 17, 2022 MARCH
Monday, January 17, 2022 Commemorative Program

9. Benediction & Closing MLK Quote: Commissioner Rev. Dr. Lester J. Gillespie, Sr., Chair, Outreach and Community

10. Adjourn

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.