

City of San Antonio



AGENDA

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

Tuesday, April 5, 2022

6:00 PM-8:00 PM

Claude Black Center

A MEETING OF THE SAN ANTONIO DR. MARTIN LUTHER KING, JR. COMMISSION WILL BE HELD IN THE CLAUDE BLACK 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: Le Reta Gatlin-McDavid, District 2 Councilman Jalen McKee-Rodriguez MLK Commission Liaison**
- 3. Opening Prayer & MLK Quote: Commissioner Francine Prosser-Johnson, Chair, Public Awards**
- 4. Remarks and/or Announcements from District 2 City Councilmember and City Liaisons:**
LeReta Gatlin-McDavid, District 2 Council Office MLK Commission Liaison
The Honorable Jalen McKee-Rodriguez, District 2 Councilmember
John Peterek, Assistant to the City Manager | City Liaison
Michelle Vigil, Office of Government and Public Affairs
Nancy Cano, Office of City Clerk
- 5. MLK Commission Appointments: The Honorable Jalen McKee-Rodriguez, District 2 Councilmember and Commission Chair (TBA)**
- 6. Treasurer (Commissioner Russell LeDay) and Budget/Finance Committee (Commissioner Jay Maurice Gibbs, Chair) Report (Action Item)**

A. 2022 Revenues & Expenses
- 7. Committee Reports**

A. Wreath Laying Ceremony - Harold Moore & Mary Fulton Moore, Co- Chairs

B. Fundraising - Porchia Waiters, Chair

- i. Commitments and collections outstanding**
- ii. Commemorative Program Booklet**

C. Scholarship Program - Dr. George Williams, Chair

- i. Applications received and selection process**
- ii. Allocation of funds**
 - 1. Raffle**
 - 2. Commission**

D. Youth Empowerment Summit - Deborah Warner, Chair

8. Calendar for Executive, Committees and General Meetings- MLK Commission Chair

9. Announcements

10. New Business

**11. Benediction & Closing MLK Quote: Commissioner Francine Prosser-Johnson, Chair,
Public Awards**

12. 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 esta-cionamiento. 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.