

City of San Antonio



AGENDA

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

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Monday, February 15, 2021  
6:00 PM

WebEx Executive Meeting

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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, 133.719.8788, or watch the live meeting at the following link:  
<https://sanantonio.webex.com/sanantonio/j.php?MTID=md3f2039e610c9ba3864c5add4dfdf678>  
Meeting password: (S6PpF8KKmG2)

Once a quorum is established, the San Antonio Dr. Martin Luther King Jr. Commission shall consider the following

1. **Welcome from District 2 City Councilmember and City Liaisons:**  
**The Honorable Jada Andrews-Sullivan**, District 2 Councilmember  
**Eric Walsh**, City Manager | City Liaison  
**Yolanda Oden**, District 2 Council Office MLK Commission Liaison
2. **Roll Call: Yolanda Oden**
3. **Call to Order:**  
**Commissioner Renee Watson**, MLK Commission Chair
4. **Opening Prayer & MLK Quote: Commissioner J. Maurice Gibbs**
5. **Commission Minutes: Commissioner Carla Walker**, Vice Chair/ Secretary
  - a. Executive Committee Minutes for Monday, December 14, 2020 (Action Item) (Attachment)
  - b. Executive Committee Minutes for Monday, January 25, 2021 (Action Item) (Attachment)

6. **Commissioner Renee Watson, MLK Commission Chair (Review & Discussion)**
  - a. MLK Commission COSA Establishing Resolution (Attachment)
  - b. MLK Commission 2011 Ordinance (Attachment)
  - c. MLK Commission 2011 Bylaws and Handbook and Operating Procedures (Attachment)
  - d. MLK Commission 2017 By-Laws (Attachment)
  - e. MLK Commission Documents & Archives – 34 Years Physical & Digital
  - f. MLK Commission 2021 Strategic Plan and Partnership Invitations
  
7. **Budget & Expenditures: Commissioner J. Maurice Gibbs, MLK Finance & Budget Chair and Commissioner Russell LeDay, Treasurer**
  - a. 2021 Budget Report (Attachment)
  - b. SA MLK Foundation (COSA Staff Report):
    - **Demand letter (Past Finances):** Request for 2018, 2019, & 2020 March Records; Records for the Collection of Revenues;
    - **Demand letter (General):** Demand letter related to current and future fundraising and disassociation
  - c. City Council Budget request for 2022
  
8. **Fundraising: Commissioner Pastor Jeffrey Garner, Chair**
  - a. HEB – “Be the Change” Campaign (Attachment)
  - b. 2021 Sponsor Donation Report
  - c. 2022 Sponsor Packet & Timeline
  - d. Events
  
9. **Scholarship Awards Program: Commissioner Dr. George Williams, Chair**
  - a. Applications Status Report
  - b. Proposed Matrix for Awards (Action Item) (Attachment)
  - c. Timeline and Public Notice of Awards
  - d. San Antonio Area Foundation Documents
    - i. Agreement/Guidelines/Process/Conflict of Interest Policy (Attachment)
    - ii. Deposits and Expenditures (Attachment)
    - iii. Awards Management Report
  
10. **March: Commissioner Renee Watson, Chair**
  - a. 2022 Physical March Outline
  - b. 2022 Virtual March Outline
  - c. 2021 Virtual March Video Archive with City Clerk (Action Item)
  
11. **2021 Events Schedule & Report**
  - a. Wreath Laying Ceremony: Commissioners Harold & Mary Moore, Co-Chairs
  - b. Commemorative Program Chair: Commissioner Mia Morris, Chair
  - c. Public Awards Program: Commissioner Francine Prosser-Johnson, Chair
  - d. Youth Summit: Commissioner Mark Crump & Commissioner Chaunce Holley, Co-Chairs
  - e. Interfaith Program: Commissioner Byrd Bonner, Chair

**12. Public Outreach & Communication: Commissioner Gail Collins, Chair**

- a. Media and Public Relations
- b. COSA Website
- c. Social Media

**13. Next Executive Committee Meeting – Monday, March 1, 2021**

**14. Next General Commission Meeting – Monday, April 14, 2021**

**15. Benediction & Closing MLK Quote: Commissioner J. Maurice Gibbs**

**16. Adjourn**