

City of San Antonio



AGENDA

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

Monday, January 29th, 2024

5:30 pm

**Claude W Black
Community Center Rm 25**

A QUORUM OF THE SAN ANTONIO DR. MARTIN LUTHER KING, JR. COMMISSION IS ANTICIPATED TO MEET AT CLAUDE W BLACK COMMUNITY CENTER, 2805 E COMMERCE DR, SAN ANTONIO, TX 78203 ON MONDAY JANUARY 29TH, 2024 FROM 5:30 PM. ONCE A QUORUM IS ESTABLISHED, THE SAN ANTONIO DR. MARTIN LUTHER KING JR. COMMISSION EXECUTIVE COMMITTEE SHALL CONSIDER THE FOLLOWING:

1. **Roll Call: Secretary, La Tonia Burton**
2. **Call to Order: Commission Chair, Dwayne Robinson**
3. **Opening Prayer: March Chair, Debra Seward**
4. **Dr. Martin Luther King Quote: Interfaith Service Chair, Judy Lackritz**
5. **Approval of January 8, 2024 Meeting Minutes**
6. **Remarks and Announcements from District 2 City Councilmember and City Liaisons:**
 - a. Frankie Trynoski, MLK District 2 Liaison for Councilman Jalen McKee-Rodriguez
 - b. The Honorable Jalen McKee-Rodriguez, District 2 Councilmember
 - c. John Peterek, Assistant to the City Manager/City Liaison
 - d. Dr. Jennifer Mata, MLK Board Commission Liaison
 - e. Rene Avila, Office of Community and Engagement, City Communications Liaison-absent
 - f. Shreya Shah, Assistant City Attorney
7. **Public Comment**
8. **Discussion and possible action related to - 2024 March Cancellation and impacting issues – Chair Dwayne Robinson**
 1. **Payments**

2. **Vendor Booths**
 3. **Future activities – Rev. Debra Seward**
 4. **Storage Unit**
 5. **Intellectual Properties – Trent Breitung**
 6. **Commissioner’s formal report and evaluation – Dwayne/Doshie**
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9. **Treasurer Report – Anastasia Nunn**
 10. **Commissioner Updates-Please be prepared to report on your 2024 Event**
 11. **Closing Prayer: Pre-Worship Chair, Bishop Rosa Wilson**
 12. **Closing MLK Quote: Vice Chair, Dr. Doshie Piper**
 13. **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.