

City of San Antonio



AGENDA

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

Monday, August 19, 2024

6:00 pm

**Carver Branch Library
3350 E. Commerce
San Antonio, TX 78220**

A QUORUM OF THE SAN ANTONIO DR. MARTIN LUTHER KING, JR. COMMISSION EXECUTIVE COMMITTEE IS ANTICIPATED TO MEET AT CARVER BRANCH LIBRARY 3350 E. COMMERCE SA, TX 78220 ON MONDAY, AUGUST 19, 2024 AT 6:00 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: Secretary, La Tonia Burton**
4. **Opening Dr. Martin Luther King Quote: Scholarship Programs Chair, Dr. Wanita Mercer**
5. **Approval of minutes for the July 18-19, 2024 meetings**
6. **Remarks and Announcements from District 2 City Councilmember and City Liaisons:**
 - a. Frankie Trynoski, District 2 Staff Representative for Councilman Jalen McKee-Rodriguez
 - b. The Honorable Jalen McKee-Rodriguez, District 2 Councilmember
 - c. John Peterek, Interim Assistant City Manager/City Liaison

- d. Dr. Jennifer Mata, MLK Commission Liaison
- e. Shreya Shah, Assistant City Attorney

7. Public Comment

8. Briefing and Possible Action on the 2024-2025 Budget – Commission Chair, Dwayne Robinson

- a. Individual committee budget allocations/discussions for 2025 budget
- b. Review of 2024 allocations
- c. Establish deadlines for 2025 allocation approvals

9. Committee Chair Updates: Present any necessary updates in order of the Roll Call

10. Event Calendar Update

11. Briefing and Possible Action on 2025 Dr. Martin Luther King, Jr. Celebrations theme – Samantha Smith, Civil Rights Manager, City of San Antonio Department of Diversity, Equity, Inclusion & Accessibility

12. Briefing and possible action on Roles and responsibilities for commission members and City of San Antonio support – Dr. Jennifer Mata, Director, City of San Antonio Department of Diversity, Equity, Inclusion & Accessibility

13. Closing Prayer: Treasurer, Charles Johnson

14. Closing Dr. Martin Luther King Quote: Youth Program Chair, Maria-Fernanda Rodriguez

15. 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.

ACCESS STATEMENT

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DECLARACIÓN DE ACCESO

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San Antonio Martin Luther King Jr. Commission Members

Dwayne Robinson – Chair | Dr. Doshie Piper – Vice Chair
La Tonia Burton – Secretary | Charles Johnson – Treasurer
Frankie Trynoski – District 2 Staff Representative
Anastasia Nunn – Budget/Finance Chair | Ananda Thomas – Fundraising Chair
Valerie Reiffert – Outreach Chair | Rev. Debra Seward – March Chair
Mia Morris – Commemorative Program Chair
Maria-Fernanda Rodriguez – Youth Program Chair
Dr. Wanita Mercer – Scholarship Programs Chair
Francine Prosser-Johnson – Public Awards Chair
Harold Moore, Mary A. Fulton-Moore – Wreath-Laying Co-Chairs
Judy Lackritz – Interfaith Chair | Trent Breitung – Communications Chair
Bishop Rosa Wilson – Pre-March Worship Chair
Patricia Mejia – Community Recognition Luncheon Chair

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