



**MISSION**

The King Center inspires greatness in the Quad Cities through community-building, education and service.

**VISION**

A thriving, beloved community rooted in justice, equity and respect for one another.

**Board of Directors Annual Meeting**

**Jan 13, 2021 at 5:00 p.m.**

<https://meet.google.com/hbu-xxad-jjs> or (US) +1 617-675-4444 PIN: 774 801 786 8950#

**AGENDA**

*I. As part of his Executive Order in Response to Covid-19, #2020-07, section 6, Governor Pritzker announced in part that “During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that ‘members of a public body must be physically present’ is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible. The MLK Board meeting will be held remotely. To participate during the Public Comment portion of the meeting please contact us at: <https://meet.google.com/hbu-xxad-jjs> or (US) +1 617-675-4444 PIN: 774 801 786 8950#*

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|-------|--|----------------|
| II.   | Call to Order – Tia                    | 5:00 – 5:02 pm |
| III.  | Public Comment                         | 5:02 – 5:07 pm |
| IV.   | Welcome and introductions – Tia        | 5:07 – 5:15 pm |
| V.    | * Meeting Minutes – Tia                | 5:15 – 5:20 pm |
| VI.   | 2020 to 2021 – Jerry                   | 5:20 – 5:3- pm |
| VII.  | Recognition of Service – Jerry         | 5:30 – 5:40 pm |
| VIII. | Board Commitments - Tia                | 5:40 – 5:45 pm |
| IX.   | Close public meeting/Adjournment - Tia | 5:45 pm        |

**\*= ACTION REQUIRED**

Next Meeting: March 10, 2021 at 5pm