



Board of Directors Meeting
May 13, 2020 • 5:00 p.m. • Teleconference

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.

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 309-732-2999.

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| II. | Call to Order – Tia | 5:00 pm |
| III. | Public Comment | 5:00 – 5:05 pm |
| IV. | * Meeting Minutes – Tia | 5:10 – 5:12 pm |
| V. | * Finance Committee – Stephanie | 5:12 – 5:20 pm |
| VI. | Resource Development Committee - Rebecca | 5:20 – 5:30 pm |
| VII. | Re-opening guidelines discussion - Tia | 5:30 – 5:45 pm |

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| VIII. | Directors Report – Jerry | 5:45 – 5:50 pm |
| IX. | New Business – All | 5:50 – 6:00 pm |
| X. | Adjournment – Tia | 6:00 pm |

***= ACTION REQUIRED**