



Board of Directors Meeting  
 September 9, 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             | 5:05 – 5:07 pm |
| V.    | * Finance Committee – Stephanie     | 5:07 – 5:15 pm |
| VI.   | Building and Grounds Report – Kayla | 5:15 – 5:25 pm |
| VII.  | Resource Development Report - Ted   | 5:25 – 5:40 pm |
| VIII. | Governance Report - Tia             | 5:40 – 6:00 pm |
| IX.   | Directors Report – Jerry            | 6:00 – 6:10 pm |
| X.    | New Business – All                  | 6:10 – 6:15 pm |
| XI.   | Adjournment – Tia                   | 6:15 pm        |

\*= ACTION REQUIRED