



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 Meeting
August 11, 2021 at 5:00 p.m.
MLK Conference Room
Google Meet joining info**

Video call link: <https://meet.google.com/gek-nimb-sjf>

Or dial: (US) +1 617-675-4444 PIN: 360 243 284 8402#

Comment from the public is welcome

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.*
- II. Call to Order – Tia 5:00 – 5:02 pm
- III. Public Comment 5:02 – 5:07 pm
- IV. Meeting Minutes – Tia ^[ACTION] 5:07 – 5:10 pm
- V. Finance Committee – Linda ^[ACTION] 5:10 – 5:20 pm
- VI. Resource Development Report - Rebecca 5:20 – 5:30 pm
- VII. Establishing an Executive Committee – Jerry ^[ACTION] 5:30 – 5:40 pm
- VIII. Directors Report – Jerry 5:45 – 6:00 pm
- IX. Comments – All 6:00 – 6:10 pm
- X. Adjourn 6:10 pm

Next Meeting: October 13, 2021 at 5pm

VII. EXECUTIVE COMMITTEE

ISSUE: Currently, the King Center has four committees; Governance, Finance, Resource Development and Building and Grounds. By all accounts these committees are functioning well for our organization but there is a small gap that could be filled by powers typically held by an executive committee. An executive committee deals with issues that arise between board meetings and acts on behalf of the entire board. It usually comprises the board's officers and the chief executive and often also acts as the communication link to the chief executive. It is a smaller group with close ties through leadership who can get together, often with little notice, to address pressing issues that affect the organization substantially, such as an emerging crisis.

While we don't frequently encounter urgent or crisis situations, it would be a benefit to have a structure in place to be able to respond as strategically and transparently as possible in the case of such occurrences.

DISCUSSION: The board could consider the following options:

- a. Create a committee that would act on behalf of the board when appropriate
- b. And/or grant executive powers to the Governance Committee
- c. Make no changes

I recommend the creation of an Executive Committee comprised of the board officers to meet and act on behalf of the board on pressing and crisis issues that occur between regular board meetings.