



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
 March 23, 2022 at 5:00 p.m.
 MLK Conference Room

or

Video call link: <https://meet.google.com/dhm-btrh-yva>

Or dial: (US) +1 617-675-4444 PIN: 815 195 423 3892#

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 – Michael 5:00 pm
- III. Introductions – All 5:00 – 5:02 pm
- IV. Public Comment 5:02 – 5:05 pm
- V. Meeting Minutes – Michael [ACTION] 5:05 – 5:08 pm
- VI. Finance Committee – Linda [ACTION] 5:08 – 5:17 pm
- VII. Governance Committee – Michael [ACTION] 5:17 – 5:35 pm
- VIII. Resource Development Report - Rebecca 5:35 – 5:45 pm
- IX. Values – Jerry [ACTION] 5:45 – 5:55 pm
- X. STEAM lab – Jerry 5:55 - 6:10 pm
- XI. Directors Report – Jerry 6:10 – 6:15 pm
- XII. Comments – All 6:15 – 6:30 pm
- XIII. Adjourn 6:30 pm

Next Meeting: May 11, 2022 at 5pm