



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
December 8, 2021 at 5:00 p.m.
MLK Conference Room**

or

**Video call link: <https://meet.google.com/vfc-somb-crz>
Or dial: (US) +1 617-675-4444 PIN: 310 605 053 2558#**

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.*
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|-------|---|----------------|
| II. | Call to Order – Tia | 5:00 – 5:02 pm |
| III. | Public Comment | 5:02 – 5:05 pm |
| IV. | Meeting Minutes – Tia ^[ACTION] | 5:05 – 5:08 pm |
| V. | 2022 Budget – Jerry | 5:08 – 5:17 pm |
| VI. | MLK Board Recruitment – Jerry | 5:17 – 5:35 pm |
| VII. | Resource Development Report - Rebecca | 5:35 – 5:45 pm |
| VIII. | Directors Report – Jerry | 6:05 – 6:15 pm |
| IX. | Comments – All | 6:15 – 6:30 pm |
| X. | Adjourn | 6:30 pm |

Next Meeting: January 12, 2022 at 5pm