

Dr. Martin Luther King, Jr. Tribute Committee

Wednesday, January 5, 2022

6:00 p.m.

Virtual Meeting

| Members | Present | Absent |
|---|----------------|---------------|
| Lilla Sutton, Co-chair | X | |
| Anita Wolley, Co-chair | X | |
| Dottie Chicquelo | X | |
| Barry LeNoir | | X |
| Dr. Samuel Ticha | X | |
| Jakeya Johnson | | X |
| Staff and Others | | |
| Monroe Dennis, Councilmember District Two | X | |
| Sharon Fletcher, Staff Liaison | X | |
| Bob Ryan, Staff | X | |
| Carleveva Thompson, Contract Secretary | | X |

I. Call to Order

Ms. Sutton called the meeting to order at 6:27 p.m.

II. Review and Approval of the January 5, 2022 Agenda

The Committee reviewed the agenda for the meeting.

Dr. Chicquelo motioned to approve the agenda as presented. Second by Ms. Wolley. All members were in favor; no opposed. Motion carries.

III. Review of the November Meeting Minutes

The Committee reviewed the meeting minutes from the November 2, 2021 meeting.

Ms. Wolley motioned to approve the meeting minutes as presented. Second by Dr. Ticha. All members in favor; no opposed. Motion carries.

IV. 2022 Event Planning

a. Theme – It's the Heart that Matters

The program will be moved to January 17, 2022 at 7:00 p.m.

b. Program Participants Updates

Two Councilmembers have volunteered to help with the program. One Councilmember will fill in as the moderator and the other Councilmember will fill in as a panelist.

Dr. Ram and Dr. Kaminstein are confirmed panelists, but need to be notified of the date change for the program. Dr. Ticha will contact the panelists to confirm their availability for January 17th and to review the questions that were chosen for discussion during the program. Dr. Chicquelo will confirm Ms. Brightstar's availability as a panelist.

If the panelists are not available to attend the event on January 17th, it was suggested to choose a date for the panelists to be recorded ahead of the event.

Ms. Sutton asked for a motion to move the program to January 17th, for Dr. Ticha to meet with the panelists, confirmed a rehearsal meeting will not be held, previous recordings will be selected by Ms. Fletcher to fill in the program, questions or comments during the program will be entered in the chat box and the program moderator will state the appropriate questions or comments to the panelists. Ms. Wolley moved the motion. Second by Dr. Ticha. All members in favor; no opposed. Motion carries.

c. Proclamation Review

The Committee reviewed the proclamation and have no edits.

V. Adjournment

Ms. Wolley motioned to adjourn the meeting. Second by Dr. Ticha. The meeting was adjourned at 7:20 p.m.

Respectfully submitted by Carleveva Thompson, contract secretary