DR. MARTIN LUTHER KING, JR. HOLIDAY COMMISSION MEETING MINUTES

January 12, 2022

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|  | **COMISSIONERS:** |  | **STAFF:** |
| Diane Martin, Chair | Kimberly McCauley | Clarita Dawson | Wanda Cao |
| Kurt Wall, Vice Chair  | Chalise Latimer | Brett David Vess |  |
| Bert Hash | Tracey Williams | Sierra Sewchand, Student |  |
| Tina Horn |  |  |  |

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| **Topic** | **Discussion** | **Action Items** |
| Welcome | * Kurt welcomed everyone at 5:10 pm.
 | * Kurt motion to begin at 5:10pm.
* Bert second.
* Tina approved agenda. Kim second.
* **Motion was carried.**
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| Program | * Diane asked can more than 1 check be presented on Monday. Bert stated yes, but would that require more people to attend? Diane said No, I will be representing on their behalf. Bert stated that is fine.
* Bert stated the program has been completed.
* Diane stated checks will be combined and be presented on Monday at 10 am at Food Bank for Delta and Lynx.
* Tracey has other check for the Alpha Kapa Alphas.
* Diane confirmed that no additional persons will be invited.
* Tina asked if PR materials are finalized and can we share Amazon Link with public. Are there other PR supports so that we can share everywhere? Tina states that she is expecting information about it in email and it should be fine.
* Bert gave thanks to Sierra and Hunter and have completed High School contributions and had delivered it to the Food Bank yesterday. Bert has to return to Glenelg because there have food donations there still. Had over 2600, closer to 3000. It has been successful.
* Bert will be going to the food stores and let them know we will not have volunteers. Bert stated Yolanda suggested for them to set up their own box and we can it pick up and take it to the food bank.
* Bert stated we are pushing it out for the remainder of the week, not just the 17th. It is 9 stores.
* Kim stated she can assist with the pick up as well.
* Kurt stated the Police Department did pick up in Wilde Lake. Bert stated with 44 pounds in Wilde Lake, and 107 pounds for Howard.
* Bert stated Reservoir did 1097 pounds.
 | * Kurt motioned to move forward. Diane second.
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| Day of Service | * Kurt stated we may have gone over needs from for the Day of Service in the previous item.
* Bert stated most of everything is set.
* Kim asked if we are all worried about snow on Sunday and Monday. What happens if we are closed? Would Dr. Ball still have to go?
* Kim stated The Day Resource Center might not even be open if there is a snow storm.
* Bert stated if anything, we can do these things at a later time.
* Diane agreed and stated we will can do it a week later.
* Kim stated can someone let her know? Kurt took down Kim’s number.
* Diane added to also contact Tracey and herself. Kurt stated okay.
* Tracey stated the president and vice president and chairmen of sorority that helped raised the money would be there. She would let them know regarding the weather.
* Diane stated this information may come from OHRE.
* Wanda stated she will check in with Yolanda regarding the weather and if will be canceled on Monday.
* Everyone agreed that OHRE will send out an email to the whole MLK Commission concerning the snow.
* Bert stated regardless of snow, the virtual programs will continue.
 | * Kurt motions to move to next item. Diane second.
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| New Business | * Kurt and everyone stated there is no new business to discuss, other than the previous discussion of the weather.
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| Adjournment | * Kurt adjourned meeting at approximately 5:27 pm.
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