

Minutes
 Dr. Martin Luther King, Jr. Tribute Committee
 Thursday, March 21, 2019
 7:00 p.m.
 City Hall, Lower Level Conference Room

Members	Present	Absent
Lilla Sutton, Co-Chair	X	
Anita Wolley, Co-chair	X	
Dottie Chicquelo	X	
Jordan Schakner	X	
Thelma Lomax, Honorary Member		X
Sue Rishworth, Honorary Member		X
Staff and Others		
Monroe Dennis, Councilmember District Two		X
Sharon Fletcher, Staff Liaison	X	
Carleveva Thompson, Contract Secretary	X	

I. Call to Order

Ms. Sutton called the meeting to order at 7:11 p.m.

II. Review and Approval of Agenda

The Committee reviewed the meeting agenda. **Ms. Wolley motioned to approve the agenda as presented. Second by Ms. Chicquelo. All members were in favor; none opposed.**

III. Reading and Approval of 01/17/19 Meeting Minutes

The Committee reviewed the meeting minutes from the January 17, 2019 meeting and corrections were made to the minutes. **Ms. Wolley made a motion to approve the January 17th meeting minutes as amended. Second by Ms. Chicquelo. All members were in favor; none opposed.**

IV. Annual Report for submission to Mayor and Council

The Committee reviewed the drafted annual report and corrections were made. **Ms. Wolley made a motion to accept the annual report with Ms. Chicquelo's edits. Second by Ms. Chicquelo. All members were in favor; none opposed.**

V. Membership

- a. There are two people interested in becoming members of the Committee. Ms. Fletcher will provide applications to those interested.
- b. The Council's hold on adding members to committees has been lifted.

VI. 2020 Planning

a. **Program**

The Committee discussed creating a modified program with a panel discussion that will include three speakers. The speakers would include a youth, an entertainer, and a Congressional scholar. The MC would serve as the moderator. The Committee also discussed having a newscaster as the MC such as Donnie Simpson, Tony Perkins, or Gayle King.

b. **Venue**

The Clarice Smith has a smaller theater that may work better for a panel discussion. Ms. Fletcher to have more details for the next meeting.

c. **Event Date**

The event date would be January 18, 2020.

d. **Day of Service**

Ms. Chicquelo discussed having participants and guests bring a non-perishable item that can be donated to a shelter.

VII. Other Business

None

VIII. Adjournment

Ms. Wolley made a motion to adjourn the meeting. Second by Mr. Schakner. The meeting adjourned at 8:04 p.m.

Next Meeting: April 18, 2019