

**MARTIN LUTHER KING, Jr. COMMISSION
SPECIAL COMMISSION MEETING
36 FLAT ROCK DRIVE, RIDGEFIELD, CT 06877
FRIDAY, MARCH 23, 2012
12:30PM**

A G E N D A



- I. ACTING CHAIRPERSON:** Mark Robinson
- A. Convene Meeting called by the members (Mark Robinson, Sarah Diaz, Diane Paige-Blondet, Benjamin Rhodes, Joseph Teal, Rodney Matthews)
- B. Review any Old Business
- III. MOTION 1**
The CT Martin Luther King Jr. Holiday Commission acknowledges that the Hord Foundation of Danbury, CT made a commitment of eight (8) tables at its February 25, 2012 fundraising gala based on information provided by the Commission. The Commission further acknowledges that since these tables were never paid for, the Hord Foundation experienced an unnecessary financial loss of approximately \$6,500. Therefore, the Commission agrees to use whatever necessary funds in its account or at its disposal to reimburse the Hord Foundation for this loss. To this end, the Commission shall instruct the CT Department of Administrative Services to issue a check to the Hord Foundation for this purpose.
- IV. MOTION 2**
The CT Martin Luther King Jr. Holiday Commission agrees that a letter should be drafted from the Commission to the Governor of Connecticut, conveying the recommendation of the Commission to appoint a new Commission chairman, effective immediately.
- V. DISCUSSION & QUESTIONS**
- VI. ADJOURNMENT**