



Board of Directors Meeting
 Wednesday, December 11, 2019
 Conference Room – 5 p.m.

Board Minutes prepared by CHJ

Member’s Present: David Levin, Tia Edwards, Stephanie Masson, Dennis Pauley, Michael Glanz, Kayla Babers, Heidi Huiskamp-Collins.

Members Absent: Ald. Ivory D. Clark, James Kerr, Ted Pappas

Staff Present: Gerald Jones and Rebecca Arnold.

*Requires Board Approval
Agenda Items

I. **Call to Order** by David Levin at 5:04 p.m.

II. **Public Comment**

No public comment

III. ***Meeting Minutes** – David Levin

Motion by Stephanie Masson to approve meeting minutes from October 10, 2019, second by Dennis Pauley, all approved, motion carried.

IV. ***Financial Committee Report** – Stephanie Masson

Balance Statement Fund for the Period Ending 10/31/2019

REVENUES

Fund	Budget	YTD Collections	% Collected
211	\$245,127	\$188,466	77%
901	\$470,84	\$131,654	28%
905	\$200,100	\$200,000	100%
906	\$397,279	\$267,469	67%
GRAND TOTAL	\$1,313,349	\$787,589	60%

EXPENDITURES

Fund	Budget	YTD Collections	% Collected
211	\$259,978	\$159,139	61%
901	\$498,797	\$340,854	68%
905	\$200,720	\$165,918	83%
906	\$395,717	\$333,848	84%
GRAND TOTAL	\$1,355,212	\$999,759	74%

Motion to approve the Financial Report by Dennis Pauley, second by Heidi Huiskamp-Collins.

V. **Governance Committee** - Tia Edwards

Zenaida Landeros, has officially resigned as a board member. Approval of Board nominations recommendation: Aimee Bland and Kenny Massey. Aimee Bland is a Quality Assurance Specialist at the Rock Island Arsenal and is a resident of Rock Island, Illinois. Ms. Bland would serve a three year term Kenny Massey is President/CEO at Modern Woodman of America and is a resident of LeClaire, Iowa. Mr. Massey will serve the remaining two years of Zenaida Landeros' term.

Motion by Tia Edwards to approve board nominations, second by Michael Glanz, all approved, motion carried.

Approval of Mission and Vision statement.

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.

Motion by Heidi Huiskamp-Collins to approve the mission and vision, second by Michael Glanz, all approved, motion carried.

VI. **Resource Development Committee Report** – Dennis Pauley

Resource Development Committee recommendation: Require Board members to a minimum annual contribution of \$75.00 invoiced and due in January.

Motion by Dennis Pauley to approve required board members to a minimum annual contribution of \$75.00 invoiced and due in January, second by Heidi Huiskamp-Collins, all approved, motion carried.

VII. **Building and Grounds** – Kayla Babers

Building and Grounds Committee Recommendation: Effective January 1, 2020, increase banquet room rental fees to \$400.00 dollars for 5 hours and charge \$100 for each additional hour. Maintain the \$100.00 dollars deposit policy to remain the same, starting January 1, 2020.

Motion by Kayla Babers to approve building and grounds committee recommendation, second by Dennis Pauley, all approved, motion carried.

VIII. **Strategic Plan Review** – David Levin

The 2020-2022 Strategic Plan was presented by David Levin and Jerry Jones.

Strategic Area #1: Strengthen our brand and message.

Strategic Area #2: Diversify Funding

Strategic Area #3: High-Quality and outcome-driven programs

Strategic Area #4: Quality Facility

IX. Director's Report – Jerry Jones

In partnership with John Deere, the MLK center is in the process of conducting a community assessment with a consultant. The project's core team: Jerry Jones, Rebecca Arnold and three (3) member from the Community Economic Development. The project's core team is working on goals, objectives, language and time line. We are assessing the needs of the community in a holistic manner.

Memorial Day Service is on Monday, January 20, 2020 at 10:30 a.m.

The after-school program Robotics Team (Darian, Ramon and Jayden) are going to the state competition for robotics.

The new MLK Center website link will be sent to all MLK board members.

X. Other Business – All

The NPC 11 program (all non-profits from 11th street), will come together to assist in renovating, cleaning up, and making 11th Street/9th Street whole.

XI. Adjournment

Motion: David Levin

Seconded (2nd): Tia Edwards

Vote: All in favor (unanimous) – the motion carried.

Board President, David Levin, adjourned the meeting at 6:04 p.m.