

Board of Directors Meeting Minutes
Wednesday, March 10, 2021 via Google Meets – 5 pm
Board Minutes by KL

Members Present: Tia Edwards, Michael Glanz, Linda Barnes, Kenny Massey, Kayla Babers, Heidi Huiskamp-Collins, Aimee Bland, Dr. Monica Smith, Linda Barnes, Ted Pappas, Dennis Pauley

Members Absent: Ald. Ivory D. Clark

Staff Present: Gerald Jones, Rebecca Arnold, Carlos Jimenez, Kristia LeShoure

() Requires Action*

- I. **Call to Order:** by Tia Edwards at 5:00 pm
- II. **Public Comment:** No one present for public comment
- III. ***Meeting Minutes:** Board voted unanimously to approve minutes from January 2021 with no changes.
- IV. ***Finance Committee:** by Linda. Fund and cash balance reported, 901 is \$100K positive than reported, all funds 900+ are positive, fund 211 revenue has out paid expenses at \$200K, fund 911 revenues in at 82% of budget, fund 905 & 906 payments are behind awaiting revenue, YTD revenue is \$1.1 mi. verses expenses of \$1.2 mi., Revenue is exceeding expense at \$75k to the good, PPE loan is in along with funds from CHS, awaiting CDBG & CDBG Covid funding, awaiting final results from audit, exploring potential Covid relief funding. Board voted unanimously to approve financial report.
- V. **Building & Grounds Report:** Kayla reported vision questions and responses, committee to perform an in-person facility walk-through to assess current and potential use, building updates provided including increased lease rates, building upgrades and current usage.
- VI. ***Resource Development Report:** by Ted & Rebecca, updates include donations just under \$19k with grants at just under \$16K, \$2k for Thanksgiving given by , end-of-the-year campaign is at \$23,230, year to date we are at 98% of our stretch goal of, Birdies for Charity in 2020 is \$24K with a stretch goal of \$25K, Hubbel-Waterman giving \$30,000 via Birdies, Annual Report to be mailed out to donors and MLK supporters in next mailing, review of Gift Acceptance Policy, Board unanimously approved to accept the Gift Acceptance Policy.
- VII. ***Governance Report:** by Tia, discussed MLK Committee appointment process which includes Governance approval along with follow-through by the Executive Director, committee to include a Diversity, Inclusion and Equity Statement for community and potential funding purposes.
- VIII. ***Directors Report:** Jerry is seeking board approval on authorizing Jerry (Executive Director) to enter into contract with Rock Island County Metropolitan Mass Transit District, board requesting Jerry to seek additional information, MLK vaccination site has been successful, Reinvest, Renew and Restore (R3) grant from Illinois received, awaiting contract and funding, building is not open but Remote Learning and After School Programming continues,

Board of Directors Meeting Minutes

Wednesday, March 10, 2021 via Google Meets – 5 pm

Board Minutes by KL

planning for Summer Day Camp programming/aligning academic enrichment services with Spring Forward Learning Center, Family Fun Day in September, Annual Report/seeking board feedback, \$25K grant received from United Way to support disenfranchised and underserved communities, encouraging board members to review Ways for Board Members to be involved in Resource Development.

IX. **Comments:** no comments

X. **Adjournment:** Board President, Tia Edwards, meeting adjourned at 6:19 pm