

Members Present: Tia Edwards, Aimee Bland, Heidi Huiskamp-Collins, Ted Pappas, David Levin, Michael Glanz, Kenny Massey, Dennis Pauley, Stephanie Masson, Kayla Babers?

Absent: Ald. Ivory Clark (E)

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

- I. Call to Order at 5:05 by Michael
- II. Public Comment – none present for public comment
- III. *Meeting Minutes reviewed. No corrections. Motion for approval unanimously passed.
- IV. *Finance Committee report provided by Stephanie. Reported we are on track with revenue and expenses and will see a loss of revenue for the for the banquet room due to COVID-19. Total revenue collected is at \$127,298 among all funds; YTD expenses are as expected at \$246,929. Motion for acceptance of finance report unanimously passed.
- V. Resource Development Committee report provided by Rebecca. Grants received include the HAVLife Foundation (amount?) to support Metro Youth Program and The Rock Island Boxing Club. United Way of the QC Giving Fund collected \$6,500 in 2019, increase from 2018. MLK has received \$9,455 via Birdies for Charity as of 5-13-20 and continuing. Applying for local and foundation grants. Continuing to build mailing and emailing list; Rebecca to send an email to Board Members that can be shared regarding Birdies for Charity. Jerry reported The King Center received \$86,000 in Paycheck Protection funding.
- VI. Re-Opening guidelines discussion led by Tia. Re-opening concerns were shared along with suggestions in providing Summer Day Camp programming, following state regulations. Board encourages a plan to communicate with families with multiple children and consideration of partnering with neighboring churches to address spacing issue. King Center may be working with Spring Forward Learning Center to offer literacy programming and Trinity to engage other populations in spreading important information. Food programs are experiencing issues due to lack of supply. Service concerns include use of water fountains, limited number of youth, sanitation, masks, health checks at entry points, liability, employee safety and staff capacity to provide summer programming. Jerry would like no less than two (2) weeks to prepare for camp.
- VII. Jerry provided the Director's report. Board committees will restart virtually. Program staff continue to keep the kids we work with engaged.
- VIII. No new business discussed
- IX. Adjourned by Tia at 5:52 pm