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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

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POSTED CITY SECRETARY
DALLAS, TX

MARTIN LUTHER KING, JR. COMMUNITY CENTER
ADVISORY BOARD MEETING
VIRTUAL MEETING
MONDAY, JUNE 15, 2020 - 6:30P.M.

Event address for attendees:

<https://dallascityhall.webex.com/dallascityhall/jnstage/g.php?MTID=e2a906a5492d0e9b602e4dc1a02af0019>

Audio conference information: 1-408-418-9388 United States Toll
Access code: 146 949 6832

Agenda

- | | |
|---|--|
| 1. Call to Order/Welcome | Dr. Jerry Christian, Chair |
| 2. Invocation/Opening Statement | Dr. Jerry Christian, Chair |
| 3. Roll Call | Mrs. LaRhonda Bacon, Coordinator II |
| 4. Approval of Minutes | Dr. Jerry Christian, Chair |
| A. Approval of February 18, 2020 Minutes | |
| 5. Discussion: 2020 Board items (postponed) | Dr. Jerry Christian, Chair |
| A. Board Retreat | |
| B. Mission statement | |
| 6. February 2020 Center Manager's Report | Ms. Pamela R. Jones, Division Manager III |
| A. Clients Served | |
| B. Special Events | |
| C. Tenant Program Highlights | |
| 7. Discussion: MLK Celebration (2021) | Dr. Jerry Christian, Chair |
| A. Gala/Luncheon | Dr. Jamel Slaughter, Program Administrator |
| B. Parade/March | |
| C. Week of Events | |
| 8. June/August 2020 Center Cultural Events | Ms. Pamela R. Jones, Division Manager III |
| A. Juneteenth Drive Thru Celebration | |
| B. Back to School Drive Thru Celebration | |
| 9. Public Comments | Speakers |
| 10. Adjournment | |

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex, Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.086]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



City of Dallas

OFFICE OF COMMUNITY CARE
MARTIN LUTHER KING JR. COMMUNITY CENTER
ADVISORY BOARD MEETING
2922 MARTIN LUTHER KING JR. BLVD, BUILDING A – ACTIVITY ROOM A
TUESDAY, FEBRUARY 18, 2020 - 6:30PM

MINUTES

PRESENT

Ms. Elaine Sacks
Mr. Asa Woodberry
Rev. Donna Slater
Mrs. Clara Brown-Trimble
Ms. Candace Wicks
Mrs. LaSheryl L. Walker
Ms. Amanda Johnson
Dr. Jerry Christian
Ms. Venester J. Haywood
Mrs. Michelle Espinal-Embler

ABSENT

Ms. Zandra Medenhall
Ms. Johnnie Goins
Mr. Trent Hughes

VACANT POSITIONS

9
11

MARTIN LUTHER KING JR. COMMUNITY CENTER STAFF PRESENT

LaRhonda Bacon, Coordinator II
Pamela R. Jones, Division Manager

CITY OF DALLAS PRESENT

Dr. Jamel Slaughter, Program Administrator

CALL TO ORDER/WELCOME

Board Vice Chair Wicks called the meeting to order at 6:32pm.

INVOCATION/OPENING STATEMENT

Board Member Slater prayed for everyone, the community and the decorum of the meeting. During Board Chair Christian opening statement, he stated that the Mayor was pleased that the board had delivered the Annual Report by deadline. Dr. Christian received further directive that the Annual Report is a collaboration of the center's reports, and that his directives will come through Dr. Slaughter.

ROLL CALL

Roll call was completed by LaRhonda Bacon.

APPROVAL OF MINUTES

Board Vice Chair Wicks made the motion to approve the minutes and Board Member Sacks seconded the motion. The board approved.

DISCUSSION: 2019 FINAL ANNUAL REPORT

Board Chair Dr. Christian again thanked Board Vice Chair Wicks for taking the lead on the 2019 Annual Report and its timely submission. Dr. Christian requested that a sub-committee be put in place in order to create the board's new mission statement. The following members volunteered Slater, Walker, Espinal, and Woodberry. Dr. Christian appointed Board Member Slater as the chair of the Mission Statement sub-committee. Board Member Sacks asked Chair Christian if the board could create a mission statement for the board outside of the center's mission statement. Chair Christian answered that the directive was for the board to create its own and continue to work in partnership/collaboration with the center.

Board Member Espinal presented the new MLK Advisory Board monthly engagement survey form. This form should be completed and submitted by each member of the board regarding their involvement with the center. These forms are due each month and will be compiled at the end of the year to complete the Annual Report. Chair Christian also stated to the board that these forms should have as much information included on it for the board to advocate and help the center move forward with serving the community. The discussion item regarding the retreat Chair Christian is tabling the discussion for the next month's meeting until he gets clarification from Dr. Slaughter. The month in review had much discussion with a question from Board Member Slater regarding the feedback from the 2020 MLK Celebration. Dr. Christian stated that Dr. Slaughter will present that information during the March meeting. Board Member Sacks also wanted to speak regarding the MLK Job Fair, she reported that there were 200 interviews that resulted in 43 hires during the event.

FEBRUARY/MARCH 2020 CENTER CULTURAL EVENTS

Ms. Jones presented the board with the Black History Celebration program which is a collaboration with Dallas Civil Rights Museum taking place Thursday, February 27, 2020. It will be a discussion panel with Harrison Blair, Yolanda Davis and DeMetris Sampson. We will also have entertainment and food. Chair Christian asked which members will participate in the Black History Celebration Members Wicks, Woodberry and Walker said that they would participate. Ms. Jones reported that AIDS Walk South Dallas is also a collaboration with the center and will take place on Saturday, March 28, 2020. Chair Christian asked members to make sure that participation and presence are at the event, Vice Chair Wicks stated that she would be present.

MANAGER'S REPORT

- Clients Served
Ms. Jones provided an overview on social services and tenant programs for the month of January 2020. For the month of January, the Social Services Program's total number of clients assisted with financial, food, referrals and donations were 1,416. Financial assistance for 48 individuals totaled approximately \$35,560.34.
- Tenant Program Highlights
 - In January, Empowering the Masses currently have 24 students registered for our day and evening Phlebotomy classes. We have been able to provide snacks to the center and over 40 after school programs through Frito Lay and Pepsi.
 - Family Care Connection has increased number of client's served. Increased visibility at the MLK Center through clinic outreach/partnering with other agencies.
 - Turner 12 Inc. hosted a mentor/mentee outing that produced greater camaraderie between both parties which strengthens the bond. We conducted our monthly parent meeting and acknowledged 10 of the 12 on the A/B Honor roll. The 12 participated in the MLK Parade.
 - Fresh start services the homeless population regarding housing referral, resource referral, and financial assistance referrals as well as providing information to the homeless community regarding mental and physical health options as well as provision of government documents needed to prepare for housing assistance.

- The MLK Dallas Civil Rights Museum announces that Emma Rodgers co-founder and curator for the Dallas Civil Rights Museum won Volunteer of the Year at the 38th Annual Dr. Martin Luther King, Jr. Scholarship & Awards Gala MLK Recreation Center had Toys 4 Tots, Grandparents Day and Gilts and Glitter Senior Event.
- MLK Recreation Center hosted neighborhood public meetings and MLK Candle Lighting Ceremony

PUBLIC COMMENT

None

ADJOURNMENT

Board Member Slater made a motion to adjourn the meeting. Board Member Wicks seconded. The meeting adjourned at 7:28pm.

Signature

Printed name

Date

THE MARTIN LUTHER KING JR. COMMUNITY CENTER
 2922 MARTIN LUTHER KING JR. BLVD, BUILDING A- ACTIVITY ROOM
 BOARD MEETING
 MONDAY, MARCH 16, 2020 - 6:30PM

CENTER MANAGER'S REPORT – FEBRUARY 2020

A. Social Services Program

1. Total number of clients assisted (food, referrals, donations) 1,289
2. Total number of clients served with financial assistance 58
3. Total amount of financial assistance provided \$31,248.00

Financial Assistance Breakdown		
Fund	# Clients	Amount of Assistance
Reliant	15	\$3,482.00
HOPWA	11	\$10,708.00
Operation Watershare	3	\$254.00
ESG	6	\$11,208.00
TXU Energy	23	\$5,596.00
Atmos Energy	0	\$0
Total Households	48	\$31,248.00

B. Special Events (served)

Black History Month Celebration 50

C. MLK Dallas Toastmasters Club #05859633

The MLK Dallas Toastmasters Club was chartered on November 1, 2016 and now introduces the NEW Youth Leadership Program started February 2020 and has an enrollment of 15 students. These students are in an 8-week program meeting every Wednesday. They received official International Toastmaster agenda and program booklets outlining each session, books were sponsored by MLK Dallas Toastmasters Club. These students prepare and present speeches every week and we look forward to the graduation ceremony April 1, 2020.

D. Property Management & Administration (serviced)

1. Tenants with Lease Agreements

- a. Black Chamber of Commerce 30
We are working on our Membership Drive (new and renewable)
- b. Carter's House 28
To make sure the children are better equipped.
- c. The ChildCare Group 110
- d. Empowering the Masses 72
We currently have 24 students registered for our day and evening Phlebotomy classes. We have been able to provide snacks to the center and over 40 after school programs through Frito Lay and Pepsi.

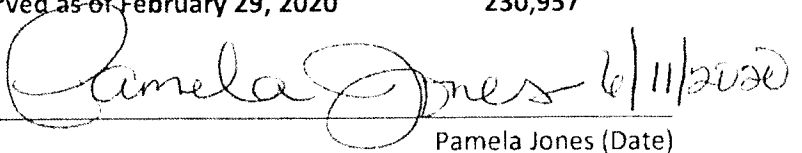
- e. Foremost Family Health Clinic 1,799
- f. Family Care Connection 43
Increased number of client's served. Increased visibility at the MLK Center through clinic outreach/partnering with other agencies.
- g. Miles of Freedom 1,745
- h. Turner 12 Inc. 60
We collected and donated some 50 teddy bears to the children of Scottish Rite Hospital for a Valentine's Community Service project.

2. Tenants without Lease Agreements

- a. Community Courts 392
Community Court Job Expo 2020 was a success
- b. Community Center Reservation Rooms 975
- c. Community Meetings 78
- d. Community Service 1,107
- e. Fresh Start 48
Fresh start services the homeless population regarding housing referral, resource referral, and financial assistance referrals as well as providing information to the homeless community regarding mental and physical health options as well as provision of government documents needed to prepare for housing assistance.
- f. North Texas Legal Aid Services 135
- g. MLK Library 212
- h. MLK Dallas Civil Rights Museum 155
The Dallas Civil Rights Museum and MLK Center collaborated together for the Annual Black History Month Celebration for a panel discussion. The event took place on Thursday, February 27, 2020 and the panelist were Yolanda Davis and DeMetris Sampson and moderator Harrison Blair. The theme was "Will You Count: African Americans in 2020 Census". It was a great event with a lot of important information regarding the census. The Dallas Civil Rights Museum has completed a lot of partnerships and collaborations with many organizations throughout Dallas this month regarding the 2020 Census.
- i. MLK Recreation Center 3,700
Job Fair and Cardiac Fit classes
- j. Office of Homeless Solution 158
- k. Senior Program 803
- l. Shower of Blessings Food Pantry 209
- m. WIC 1,603

3. Percentage of customer reporting service satisfaction 98%

4. Total number of visitors served as of February 29, 2020 230,957


Pamela Jones (Date)