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City of Dallas

CITY SECRETARY
DALLAS, TEXAS

MARTIN LUTHER KING, JR. COMMUNITY CENTER
ADVISORY BOARD SPECIAL MEETING
MARTIN LUTHER KING, JR. COMMUNITY CENTER
2922 MLK BLVD. DALLAS, TEXAS 75215
CORE SERVICES BUILDING A
MONDAY, JANUARY 27, 2020 - 6:30P.M.

Agenda

1. Call to Order/Welcome Dr. Jerry Christian, Chair
2. Invocation/Moment of Reflection Dr. Jerry Christian, Chair
3. Introduction of New Board Chair Dr. Jamel Slaughter, Program Administrator
4. Roll Call LaRhonda Bacon, Coordinator II
5. Approval of Minutes Dr. Jerry Christian, Chair
 - a) Approval of December 16, 2019 Minutes Dr. Jerry Christian, Chair
6. Discussion: 2019 Final Annual Report Dr. Jerry Christian, Chair
Candace Wicks, Vice Chair
 - a) Timeline & Requirements for Report
 - b) Report Compilation and Review
7. MLK Mural Update Dr. Jamel Slaughter, Program Administrator
8. Center Manager's Report Pamela R. Jones, Center Manager III
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 §551.087]
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 Government 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."

Martin Luther King, Jr. Community Center
Advisory Board Meeting Agenda

OFFICE OF COMMUNITY CARE
MARTIN LUTHER KING JR. COMMUNITY CENTER
ADVISORY BOARD MEETING
2922 MARTIN LUTHER KING JR. BLVD, BUILDING A – ACTIVITY ROOM A
MONDAY, DECEMBER 16, 2019 - 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. Johnnie Goins
Mr. Trent Hughes
Ms. Venester J. Haywood

ABSENT

Ms. Amanda Johnson
Ms. Zandra Medenhall
Mrs. Michelle Espinal-Embler
Dr. Jerry Christian

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

Vice Chair Wicks called the meeting to order at 6:33pm.

INVOCATION

Board Member Slater prayed for everyone, the community and the decorum of the meeting.

INTRODUCTION OF NEW BOARD CHAIR

Dr. Slaughter took the opportunity to announce the new board chair in his absence, Dr. Jerry Christian, who is currently out of the country.

INTRODUCTION OF NEW BOARD MEMBERS

Vice Chair Wicks asked new member Trent Hughes to stand and introduce himself.

ROLL CALL

Roll call was completed by LaRhonda Bacon.

PRESENTATION: AMERICAN AIRLINES

Ms. Jones explained that the presentation would have to be rescheduled due to American Airlines not attending the meeting.

APPROVAL OF MINUTES

Ms. Sacks made the motion to approve the minutes and Rev. Slater seconded the motion. The board approved.

WREATH LAYING CEREMONY UPDATES

Vice Chair Wicks asked Ms. Jones reported that the event will take place at the center in front of the statue on January 15, 2020, at 12:00pm. Ms. Jones asked Ms. Sacks to report an overview of the event. Ms. Sacks discussed the program with everyone and what other activities will take place on that day.

DAY OF PARADE BOARD PARTICIPATION

Ms. Jones reported that there are still opportunities to volunteer for the full week of activities and that anyone that would like to volunteer to please contact Alesha.whibbey@dallascityhall.com. There will be a parade float for board members and please email larhonda.bacon@dallascityhall.com and copy pamela.jones2@dallascityhall.com with your attendance updates. The Gala will take place at the Hilton Anatole Hotel. A question was asked if the board members tickets will be complimentary? Dr. Slaughter replied that he did not have that answer but will work to get the answer to the board as soon as possible.

DISCUSSION: 2019 FINAL ANNUAL REPORT UPDATE

Vice Chair Wicks received a motion from Rev. Slater to table the discussion of the Annual Report until the chair arrives for input in this report. Ms. Sacks second the motion. After discussion the board approved the motion.

MLK MURAL UPDATE

Dr. Slaughter reported that there have been some unforeseen obstacles to complete the mural by January 2020. The project must be presented to a couple of different committees before it is approved to take place on campus. There will still be a cleaning project that will take place during the King holiday.

VOTING ITEM: MLK AWARD BALLOT

Ms. Jones passed out the ballots to the boards asking them to review and rank their choices in each category. Vice Chair Wicks asked the board members to take several minutes to cast their votes. During the ballot choices there was much discussion regarding the nominees and the Excellence category. After much discussion Board member Hughes made a motion to separate the Excellence Award and make one for corporate and one for non-profit. Ms. Sacks seconded the motion. After more discussion the board approved the motion.

MANAGER'S REPORT

- Clients Served
Ms. Jones provided an overview on social services and tenant programs for the month of November. For the month of November, the Social Services Program's total number of clients assisted with financial, food, referrals and donations was 1,721. Financial assistance for 43 individuals totaled approximately \$44,335.24.
- Tenant Program Highlights
 - In November, the Black Chamber of Commerce celebrated its 93rd year. We are the oldest Black Chamber in the United States. Our mission is to serve as an advocate for creation, growth and general welfare of African American businesses in the Dallas Community.
 - ChildCareGroup would like to thank the entire MLK Complex for treating the children at our center. The staff and children enjoyed the treats and cookie decorating station that was provided for them. Thank you all!

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- Empowering the Masses first class of Phlebotomy students graduated and passed their certification exams. We are currently preparing for EM. Through partnership with Frito Lay we have been able to supply snacks to the center and 40 after school programs. We have been able to provide over 35 free Uber rides to clients of the MLK Center.
- Family Care Connection has increased their visibility at the MLK Center, compared to previous years, which has also increased their number of client's served.
- HG Consulting/Senior Year Production has 65% of its seniors receiving acceptance letters to college.
- Turner 12 Inc. fed 100 senior citizens during Thanksgiving break at Buckeye Commons Housing Development.
- The MLK Dallas Civil Rights Museum developed a Harriet Tubman selected reading list in collaboration with Alpha Kappa Alpha, Inc. Omicron Mu Omega Chapter Dallas, TX arts committee and prepared window display of books about Harriet Tubman

PUBLIC COMMENT

None

ADJOURNMENT

Board Member Goins made a motion to adjourn the meeting. Board Member Woodberry seconded. The meeting adjourned at 7:49pm.