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DALLAS, TEXAS



MARTIN LUTHER KING, JR. COMMUNITY CENTER
ADVISORY BOARD MEETING
MARTIN LUTHER KING, JR. COMMUNITY CENTER
2922 MLK BLVD. DALLAS, TEXAS 75215
CORE SERVICES BUILDING A
MONDAY, DECEMBER 16, 2019 - 6:30P.M.

Agenda

1. Call to Order/Welcome Dr. Jamel Slaughter, Program Administrator
2. Invocation
3. Introduction of New Board Chair Dr. Jamel Slaughter, Program Administrator
4. Introduction of New Board Members Candice E. Wicks, Vice Chair
5. Roll Call LaRhonda Bacon, Coordinator II
6. Presentation: American Airlines Pamela R. Jones, Center Manager III
7. Approval of Minutes Candice E. Wicks, Vice Chair
 - A. Approval of September 16, 2019 Minutes
 - B. Approval of November 18, 2019 Minutes
8. Wreath Laying Ceremony Updates Pamela R. Jones, Center Manager III
 - A. Date, Time and Location
 - B. Overview of Event Program
9. Day of Parade Board Participation Pamela R. Jones, Center Manager III
(Parade Float, Volunteer, Gala, Etc.)
 - A. Volunteer Opportunities
 - B. Parade Float
 - C. Gala Attendance
10. Discussion: 2019 Final Annual Report Update Candice E. Wicks, Vice Chair
 - A. Timeline and Requirements for Report
 - B. Report Compilation and Review
11. MLK Mural Update Dr. Jamel Slaughter, Program Administrator
12. Voting Item: MLK Award Ballot Pamela R. Jones, Center Manager III
 - A. Community Service Award
 - B. Excellence Award
 - C. Humanitarian (Empathy) Award
 - D. Volunteer of the Year Award

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13. Center Manager's Report

Pamela R. Jones, Center Manager III

14. Public Comments

Speakers

15. 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]

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
MONDAY, SEPTEMBER 16, 2019 - 6:30PM

MINUTES

PRESENT

Ms. Elaine Sacks
Mr. Aaron Johnson
Rev. Donna Slater
Mrs. Clara Brown-Trimble
Mrs. Michelle Espinal-Embler
Ms. Venester J. Haywood
Mrs. Nancy Latner
Mrs. Shari Hicks
Ms. Johnnie Goins

ABSENT

Ms. Amanda Johnson
Ms. Candace E. Wicks
Mr. Asa Woodberry
Mrs. LaSheryl L. Walker

VACANT POSITIONS

2
9

MARTIN LUTHER KING JR. COMMUNITY CENTER STAFF PRESENT

LaRhonda Bacon, Coordinator II

CITY OF DALLAS PRESENT

Dr. Jamel Slaughter, Program Administrator
Zena Palmer, Manager

CALL TO ORDER/WELCOME

Chair Hicks called the meeting to order at 6:30pm.

INVOCATION

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

ROLL CALL

Roll call was completed by Zena Palmer.

APPROVAL OF AUGUST 19, 2019 MINUTES

Board Member Sacks motioned to approve the August 19, 2019 minutes as written. Board Member Brown-Trimble seconded. The board approved.

BOARD ANNUAL REPORT PREP

Chair Hicks has asked Board Member Rev. Slater and Vice Chair Haywood to be the leads on the project and hope that the board can start the work now to gather information for the 2019 report. After much discussion, the Board will gain clarity surrounding the content to be included in the report. There was much discussion related to the report and required content, including clarification of what should be included. Vice Chair

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Haywood requested that the board take time to write individual reports that can be compiled for the one annual report.

CHAIR REPORT

- City of Dallas Auditor Update - Chair Hicks asked that everyone please contact the auditors. It should be the goal of all board members to speak with the auditors to ensure that there is a balanced perspective from the board. Board members should contact Shino Knowles at (214) 670-5868 or shino.knowles@dallascityhall.com. Once the audit is complete, the report will go to staff, then back to the Chair for dissemination to all board members.
- Board Assignments – Chair Hicks explained that the board assignments expire September 30, 2019. Everyone will be placed in Holdover until re-appointments or new appointments are assigned. Please contact your councilmember for more information regarding your assignment to MLK Advisory Board.
- Board Retreat Discussion – Chair Hicks stated that due to many conflicts in scheduling a retreat was unable to be completed. It will need to be the boards desire to have a retreat in order to talk about how the board should run. It is the recommendation to have the retreat as early as possible in the new fiscal year.

2020 MLK PLANNING COMMITTEE APPOINTEE UPDATE

Chair Hicks asked Dr. Slaughter to give the 2020 MLK Celebration update. Dr. Slaughter notified the board that the Planning Committee has been chosen and positions are filled, except for the appointee from the MLK Advisory Board. After much discussion, Chair Hicks asked that if a member is interested in filling the position to contact her within the next couple of days.

CENTER MANAGER’S REPORT

- Clients Served
Program Administrator, Dr. Jamel Slaughter, provided an overview on social services and tenant programs for the month of August. For the month of August, the Social Services Program’s total number of clients assisted with financial, food, referrals and donations were 2,665. Financial assistance for 36 individuals totaled approximately \$23,942.29 (A breakdown section of the financial assistance was included).
- Tenant Program Highlights
In September, the Black Chamber of Commerce reached an organizational milestone that would include preparing for Frankie Beverly and Maze to raise money for scholarship recipients. On September 17, 2019, ChildCare Group’s Ms. Bobbie Blair was recognized in the Dallas Morning News for her 50th year at ChildCareGroup and in this field. The article can be found in the Metro & Business Section on the front page. We are so privileged to have her continued dedication at an arm’s reach. 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. For HG Consulting/Senior Year Production, DADSA Parent Workshop, students have started to receive college acceptance letters. Turner 12 Inc. held its 6th Annual Golfing for Grads Tournament Fundraiser. They had 7 of our 12 students finish on the A Honor Roll.

UPCOMING EVENTS

Dr. Slaughter added that on the First Saturdays of each month Chef Tiffany from Ellen’s Restaurant and Chef Chad Houser from Café Momentum will be at the center doing cooking demonstrations with the produce that is being distributed on distribution days.

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PUBLIC COMMENT

None

ADJOURNMENT

Board Member Walker made a motion to adjourn the meeting. Board Member Sacks seconded. The meeting adjourned at 8:07pm.



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
MONDAY, NOVEMBER 18, 2019 - 6:30PM

MINUTES

PRESENT

Ms. Elaine Sacks
Mr. Asa Woodberry
Rev. Donna Slater
Mrs. Clara Brown-Trimble
Mrs. Michelle Espinal-Embler
Mrs. LaSheryl L. Walker
Ms. Johnnie Goins
Mrs. Shari Hicks

ABSENT

Ms. Amanda Johnson
Ms. Candace E. Wicks
Ms. Venester J. Haywood
Mr. Trent Hughes

VACANT POSITIONS

2
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

Chair Hicks called the meeting to order at 6:45pm.

INVOCATION

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

ROLL CALL

Roll call was completed by Shari Hicks.

MLK ADVISORY BOARD ANNUAL REPORT

Chair Hicks has asked Board Member Espinal to create a skeleton report that all other members can place their comments. Board Member Espinal will mainly focus on the recommendation section for the needs of the center. The board is asking for the Center's Strategic Plan in order to stay in line for needs that the board can advocate for.

WREATH LAYING CEREMONY

Chair Hicks stated that the board has been asked to coordinate and plan the Wreath Laying Ceremony at the center. Chair Hicks asked for a lead from the board, Board Member Sacks volunteered. Chair Hicks called for

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a vote and the board agreed with Board Member Sacks being the lead for the 2020 MLK Wreath Laying Ceremony.

WALLS PROJECT - DISCUSSION

Chair Hicks asked Dr. Slaughter to explain the Walls Project. For 2020, the Walls Project will complete a project during the MLK Celebration weekend at the center. Dr. Slaughter presented two (2) renderings to the board for their input. During the discussion, Dr. Slaughter stated that the mural would be placed on the stage area at the center, there is no cost to the center, and there are volunteer artists donating their time to the project. After much discussion the board requested that one (1) rendering be changed to reflect the colors to be plain black, green, white and grey instead of the colors. Also, change the words to reflect King and Dream. Chair Hicks asked the final question regarding the maintenance of the mural. Dr. Slaughter stated that he would ask those questions while requesting changes to the rendering.

MLK CORRIDOR CLEAN-UP

Chair Hicks asked Dr. Slaughter to explain the MLK Corridor Clean-Up. This is a project that will be sponsored by the Matthew Southwest group from the South Dallas area. They will be cleaning from Holmes Street to Fair Park for a clean-up service project. This is another project that is taking place during the MLK Celebration weekend.

MANAGER'S REPORT

- Clients Served

Ms. Jones provided an overview on social services and tenant programs for the month of September and October. For the month of September, the Social Services Program's total number of clients assisted with financial, food, referrals and donations were 1,117. Financial assistance for 123 individuals totaled approximately \$82,708.49.

For the month of October, the Social Services Program's total number of clients assisted with financial, food, referrals and donations were 2,041. Financial assistance for 84 individuals totaled approximately \$65,885.53 (A breakdown section of the financial assistance was included).

- Tenant Program Highlights

In September, the Black Chamber of Commerce reached an organizational milestone that would include preparing for Frankie Beverly and Maze to raise money for our Scholarship students. On September 17, 2019, ChildCare Group's Ms. Bobbie Blair was recognized in the Dallas Morning News for her 50th year at ChildCareGroup and in this field. You may find the article in the Metro & Business Section on the front page. We are so privileged to have her continued dedication at an arm's reach. 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. For HG Consulting/Senior Year Production, DADSA Parent Workshop, students have started to receive college acceptance letters. Turner 12 Inc. held its 6th Annual Golfing for Grads Tournament Fundraiser. They had 7 of our 12 students finish on the A Honor Roll.

In October, the Black Chamber of Commerce held a candidate's forum at the South Dallas Cultural Center, three candidates were present. There were about 30 community members that attended the forum, it was very informative. The 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! Empowering the Masses received an UBER grant that will benefit the entire MLK Center. Family Care Connection has had an increased number of client's served and increased visibility at the MLK Center. HG Consulting/Senior Year Production reports 50% of

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seniors have received acceptance letters to college. MLK Dallas Civil Rights Museum traveled to Queensland, Australia and New South Wales, Australia on October 21-31, 2019 to research the history of Aboriginal Australians and to see the similarities between British Colonizing there and how the British colonized what became America. They collected information on the struggle for Aboriginals to gain civil rights and compared it with the civil rights movement on America. MLK Recreation Center was a part of the Harambee and Fair Park Community Meeting.

PUBLIC COMMENT

None

ADJOURNMENT

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