

RECEIVED

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 17, 2018 - 6:30PM
CITY SECRETARY
DALLAS, TEXAS

MINUTES

PRESENT

Ms. Elaine Sacks
Ms. Candace E. Wicks
Ms. Johnnie Goins
Ms. Venester J. Haywood
Ms. Althea Harrington
Rev. Donna Slater
Ms. LaSheryl L. Walker
Ms. Taylor Slovak
Mr. Aaron Johnson
Mrs. Nancy Latner
Mrs. Michelle Espinal-Embler
Mrs. Shari Hicks

ABSENT

N/A

VACANT POSITIONS

3

MARTIN LUTHER KING JR. COMMUNITY CENTER STAFF PRESENT

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

CITY OF DALLAS PRESENT

Jessica Galleshaw, Office of Community Care Director
Nadia Chandler-Hardy, Assistant City Manager

CALL TO ORDER/WELCOME/INVOCATION

The meeting was called to order at 6:31PM by Mrs. Hicks, who welcomed everyone to the meeting. The invocation was completed by Ms. Wicks.

ATTENDANCE

The roll call was completed by LaRhonda Bacon, minutes will reflect that at 6:31pm Shari Hicks, Venester Haywood, Candace Wicks, Johnnie Goins, Aaron Johnson, Nancy Latner, Michelle Espinal-Embler and Althea Harrington were present. Present at 6:35pm Elaine Sacks, 6:40pm Rev. Donna Slater, and 6:50pm LaSheryl Walker and Taylor Slovak.

APPROVAL OF MINUTES

Ms. Wicks made the motion to approve the minutes and Ms. Harrington second the motion. The board approved.

CHAIR & NEW MEMBER INTRODUCTIONS

Michelle Espinal – Embler District 14; Nancy Latner District 12, Aaron Johnson District 11 and Shai Hicks District 15

GALA AWARDS RECIPIENTS

Ms. Jones presented to everyone the private ballot for those organizations that have worked and helped to enhance the MLK Center programs and cultural events.

ANNUAL REPORT

The board requested that the 2017 Annual Report be emailed for review and to be used as a plan to prepare the 2018 Annual Report. The goal for first review will be 12/20/18. Review and collection of feedback submissions by 1/3/19. Completed draft by 1/10/19. We will continue to work on the report until we have a solid document for submission.

CENTER MANAGER'S REPORT

A. Tenants & Programs

- Center Manager's report reflects the November service and programs.

B. Special Events

- Thanksgiving Feeding – This was a partnership with The Giving Tree Ministries where 500 community attendees were fed a hot meal with family activities in a warm safe place.
- Winter Warm-Up – This was an inaugural event that took the place of toys for the Holiday. We were able to collect new coats for children ages 0-18 and our goal was to distribute to 125 children. We exceeded our goal because of our partnerships, and coats were issued to families on December 5, 2018. Because we were able to exceed the goal we have setup an area for our social service caseworkers to service their clients as needed.
- Senior Thanksgiving Baskets – This event was successful and allowed a complete meal to be given to the seniors on the MLK campus. We were able to distribute 110 complete meals to seniors, exceeding last year's distribution of 75.

DIRECTOR'S REPORT

Ms. Galleshaw presented the report from Human and Social Needs committee presentation. The HSN committee is asking that the MLK Advisory Board define the roles and duties while serving as members. It is the goal to make sure that the board is operating as a support to the Martin Luther King, Jr. Community Center.

CITIZEN'S CONCERNS

None

ADJOURNMENT

Mrs. Hicks adjourned the meeting at 8:04pm. Ms. Goins made the motion and Ms. Sacks second the motion to adjourn. The board approved.

Approval of Minutes:


Printed Name

01-28-2019
Signature and Date