



MISSION

The King Center inspires greatness in the Quad Cities through community-building, education and service

VISION

A thriving, beloved community rooted in justice, equity and respect for one another

VALUES

- Safety - We take care of each other
- Inspiration - We dream big
- Empowerment - We see the best in others
- Community - We know we are better together
- Integrity - We keep our promises
- Justice - We remove barriers to opportunity

Board of Directors Meeting
 Oct 12th, 2022 at 5:00 p.m.
 MLK Conference Room

Or

Video call link: <https://meet.google.com/zxf-jeob-ouj>
 Or dial: (US) +1 304-837-2035 PIN: 555 875 379#

AGENDA

- I. *As part of his Executive Order in Response to Covid-19, #2020-07, section 6, Governor Pritzker announced in part that "During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that 'members of a public body must be physically present' is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible. The MLK Board meeting will be held remotely.*

- II. Call to Order – Michael 5:00 pm
- III. Public Comment 5:00 – 5:05 pm
- IV. Meeting Minutes – Michael [ACTION] 5:05 – 5:07 pm
- V. Finance Committee – Linda 5:07 – 5:15 pm
 Quarterly report [ACTION]
- VI. MLK Budget Discussion - Jerry 5:15 – 5:45 pm
- VII. Directors Report – Jerry 5:45 – 5:55 pm
 West End Renaissance
 ARPA
 STEAM Lab
 COVID-19 Community Navigator
 Thanksgiving
 Christmas
 Board recruitment
- VIII. Comments – All 5:55 – 6:00 pm
- IX. Adjourn 6:00 pm

Next Meeting: December 14th, 2022 at 5 pm



2020 –2022 STRATEGIC PLAN

Strategic Area #1: Strengthen our brand and message

1. Refine our brand and message(s).
2. Improve digital and social media engagement.
3. Develop grass-root methods to communicate our brand and message.
4. Grow capacity for community dialogue.

Strategic Area #2: Diversify Funding

1. Expand corporate donors.
2. Establish annual campaign.
3. Create and host special donor events.
4. Launch an endowment.

Strategic Area #3: High-quality and outcome-driven programs

1. Implement evidence-based practices.
2. Expand staff skills and expertise.
3. Explore program opportunities.

Strategic Area #4: Quality Facility

1. Upgrade building safety and security.
2. Improve facility functionality and hospitality.