



Board of Directors Minutes  
 Wednesday, March 23, 2022  
 In Person and Google Meets – 5 p.m.

Member’s Present: Ted Pappas, Jessey Hullon, Michael Glanz, , Linda Barnes, Moses Robinson, James Jones

Members Absent: Kayla Babers, Dr. Monica Smith, Heidi Huiskamp-Collins, Aimee Bland, Dennis Pauley

Staff Present: Gerald Jones, Carlos H. Jimenez, Kristia LeShoure and Rebecca Arnold.

- I. Call to Order by Michael Glanz at 5:06 p.m.
- II. Public Comment - No public comment
- III. Meeting Minutes – Michael Glanz

Motion by Ted Pappas to approve meeting minutes from Dec 18, 2021, second by Moses Robinson, all approved, motion carried.

- IV. Finance Report – Linda Barnes presented

Financial Two year comparison

FY 2021 YTD	FY 2020 Actual (Audited)
Revenues - \$1,598,869	Revenues - \$1,373,422
Expenses - \$ 1,482,385	Expenses - \$1,117,946
TOTAL \$ 116,483	TOTAL \$ 225,476

Balance Sheet  
 Total Cash Balance FY 2021

Fund 211 (Building & Administration)	\$ (110,458)
Fund 901 (Program Activity)	\$ 572,345
Fund 904 (State)	\$ 22,341
Fund 905 (State)	\$ (84,470)
Fund 906 (State)	\$ (183,923)
TOTAL	\$ 215,835

Motion to accept finance report by Moses. Second from Jessey. Motion passes unanimously.

V. Governance Committee – Michael

The committee proposed the following additions to Building and Grounds:

- James Jones
- Cathy Edwards
- Brian Rossmiller
- Michael Bartels

Motion to accept this membership by Moses and seconded by Linda. The motion passed by unanimous vote.

The values statement was presented for board approval:

Safety, Inspiration, Empowerment, Community, Integrity and Justice

Motion to accept these as the primary values of the MLK Center by Moses and seconded by Linda. The motion passed by unanimous vote.

VI. Resource Development – Rebecca Arnold

Year-to-Date Comparison

	2019	2020	2021
Individual & Corporate Gifts	\$24,525	\$79,886	295,306
Grants	\$134,206	\$99,790	\$148,958
	\$158,731	\$179,676	\$444,264

- Rebecca presented the 2021 Impact Report.
- Rebecca requested for board members to review prospect for corporate sponsorship.

VII. Directors Report – Jerry Jones

- Status update of STEAM Lab. Input from the board on entering into a business relationship as described with Sam McCullum to operate the lab. Board requests a proposal for review.
- Update on West End Implementation

VIII. Comments – All

None.

IX. Adjourned at 6:00 p.m.