



Board of Directors Meeting
Wednesday, Feb 19, 2025

Minutes prepared by JJ

Members Present: Moses Robinson, Joscelyn Rowe, Jessica Sager, Kai Swanson, James Jones, Lizandra Gomez

Members Absent: Tameka Toney, Kayla Babers, Jessey Hullon

Staff Present: Jerry Jones

- I. Call to Order by Moses at 5:03 pm
- II. Public Comment – No one present for public comment. Board members introduced themselves.
- III. *Approval of April Minutes - motion by Jocelyn, seconded James to approve. No corrections. Motion carries unanimously.
- IV. *Finance Report: Jessica reviewed the income statement explaining deficits and surpluses.
Motion to accept the Finance Report by Kai. Second by James. Motion approved unanimously.

- V. Board Member Recruitment – Moses informed the board that 3 prospects declined board membership due to schedule conflicts. Marisa Cantu has accepted our invitation and will be appointed by the next meeting.
- VI. Overview of Open Meetings Act Requirements – Jerry review highlights of the OMA for the board including certification requirements.

- VII. 50th Anniversary Birthday Party Overview – Jerry Provided an overview for the open house/birthday party celebrating the King Center’s 50th anniversary on March 21st @ 3pm. Board members are asked to serve as ambassadors and champions for the mission and work during the event.

- VIII. Director’s Report - Jerry informed the board on new staff joining the team: Trameka Woods, Shaniece Payne and Virginia Jarrett. Jerry explained their positions and roles. Updates on West End Revitalization including a presentation to City Council and financial empowerment programs. Additional updates provided on the STEAM lab, Nature Lab CDBG funding, Board/City relationship and the need for additional space to accommodate growth.

- IX. Adjourned at 5:48 pm