



Martin Luther King Jr. Board Board Meeting

November 7, 2024 | 4:00 PM
700 Poplar Street BOC Conference Room

AGENDA

1. Call to Order
2. Approval of Minutes
 - A 10-08-2024 MLK Meeting Minutes
3. Old Business
4. New Business
5. Adjournment

**MINUTES OF THE
MACON-BIBB MARTIN LUTHER KING JR. BOARD MEETING
October 8, 2024 – 5:00 PM**

BOARD MEMBERS PRESENT

June O'Neal, Mentor's Project
Rev. Dominique Johnson, Kingdom of Life Church
Joyce Humphrey, Citizen
Rev. Harold Young, Tubman Museum
Dr. Rev. Evans Brown, True Faith Church of God in Christ
Dr. Henry Ficklin, MBC Executive Director of Community Affairs
Charise Stephens-Merriweather, MBC Small Business Affairs
Lisa M. Watson, Pastor, Evangelical Liberty Christian Church & EMA Program Coordinator

BOARD MEMBERS ABSENT

Rev. Dominique Nichols, Bibb County School District
Rabbi Elizabeth Bahar, Temple Beth Israel

OTHERS PRESENT

Frank Howard, Assistant County Attorney
Dr. Mary H. Butler
Honorable Elaine Lucas
Sheila Griggs, Deputy Clerk of Commission

AGENDA

1. Call to Order

June O'Neal called the meeting to order at 5:05 p.m.

2. Approval of Minutes

A 06-06-2024 Meeting Minutes

On motion of Pastor Lisa Watson, seconded by Dr. Ficklin and passed unanimously, the minutes from the June 6, 2024, meeting were approved.

B 10-03-2024 Meeting Minutes

On motion of Pastor Lisa Watson, seconded by Dr. Ficklin and passed unanimously, the minutes from the October 3, 2024, meeting were approved.

3. Old Business

A Approval of by-laws

On motion of Dr. Ficklin, seconded by Pastor Lisa Watson and passed unanimously, the Martin Luther King Jr. Board by-laws were approved.

4. New Business

A MLK Board Structure

The Board discussed amending the board member requirements.

[\(O-20-0006, § 5, 1-21-2020\)](#)

Sec.2-773 The board shall consist of eleven (11) members, one of whom shall be the chairman of the community resources and development committee, or his designee, one (1) of whom shall be a member of the mayor's administrative staff, and one (1) of whom shall be the superintendent of the Bibb County Board of Education.

On motion of Dr. Ficklin, seconded by Paster Watson, and passed unanimously, to have the County Attorney prepare the required paperwork asking the Mayor to consider amending the Ordinance removing the requirement to have the chairman of the community resources and development committee, removing the requirement to have the superintendent of the Bibb County Board of Education, Appoint Dr. Mary Butlar to replace Rabbi E. Bahar and appoint Honorable Elaine Lucas to replace Rev. Dominique Nichols.

The Board will work on creating a certificate of appreciation to present to members during a commission meeting as a way to show appreciation for their service.

5. Adjournment

The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Sheila F. Griggs
Deputy Clerk of Commission