

# **City of Madison**

City of Madison Madison, WI 53703 www.cityofmadison.com

# Meeting Minutes - Approved HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, March 27, 2023 6:00 PM Via Virtual Meeting

The City of Madison is holding the MLK Humanitarian Award Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to humanitarianawardcommission@cityofmadison.com.
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - · Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 873 7501 8934

### **CALL TO ORDER / ROLL CALL**

Present: 6 - Corinda Rainey-Moore; Jasmine C. Banks; Joseph A. Frost; Derek

Johnson; Gloria Hawkins and Sharyl J. Kato

Absent: 2 - Maia Chen and Signae Mbainai

#### **APPROVAL OF MINUTES**

A motion was made to Approve the Minutes. The motion was passed by voice vote/other.

# **PUBLIC COMMENT**

1. <u>76944</u> Public Comment (March 27, 2023)

There was no public comment.

#### **DISCLOSURES AND RECUSALS**

There was no disclosures and recusals.

## **NEW BUSINESS**

2. Review Draft Timeline for 2024 Award.

Members agreed to timeline presented by staff. 2024 nominations will open May 8, 2023.

3. 75759 Review 2024 MLK Nomination Forms.

Staff gave an update. Accessible forms will be available at April 24 meeting.

#### **ADJOURNMENT**

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:02pm.