



City of Madison

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

Agenda - Approved

HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

Wednesday, January 4, 2017

6:00 PM

210 Martin Luther King, Jr. Blvd.
Room 523 (City-County Building)

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Josue Peralta, (608) 266 - 4873 or jperalta@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Humanitarian Award Commissioners should notify Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

August 15, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

5. [45564](#) Election of Chair for Humanitarian Award Commission

SELECTION OF THE 2017 ADULT HUMANITARIAN AWARD RECIPIENT

6. Review totals from pre-selection evaluation form tabulations

7. Discussion of first and second choice Adult Humanitarian Award recipient
8. [45565](#) Approval of the 2017 Adult Humanitarian Award recipient
- If necessary, Commissioners vote utilizing secret ballot for their top two (2) nominee choices for the Emerging Leader Humanitarian Award

SELECTION OF THE 2017 EMERGING LEADER AWARD RECIPIENT

9. Review totals from pre-selection evaluation form tabulations
10. Discussion of first and second choice Adult Humanitarian Award recipient
11. [45566](#) Approval of the 2017 Emerging Leader Humanitarian Award recipient
- If necessary, Commissioners vote utilizing secret ballot for their top two (2) nominee choices for the Emerging Leader Humanitarian Award

REPORTS

12. King Coalition
13. Administrative
- Schedule for 2017

14. ANNOUNCEMENTS

15. ADJOURNMENT