



# City of Madison

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

## Agenda - Approved

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

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Monday, August 15, 2016

5:30 PM

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

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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](mailto: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](mailto:jperalta@cityofmadison.com) of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

Monday, May 9, 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.

#### DISCUSSION / ACTION ITEMS

#### 5. Setting the context for Commission

Brief history of commission, charge, purpose, and role of commission

**6. Current Processes**

Discussion of current process in: nomination, selection, vetting, adult/youth classifications, application and submission process, manual updates, outreach, funding, timelines historically

**7. Next Steps: Outline Progress**

Detail things to complete and dates of their completion

**8. Elect an Executive Committee for Commission**

**9. FUTURE TOPICS FROM THE FLOOR**

**10. ANNOUNCEMENTS**

**11. ADJOURNMENT**