



City of Madison

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

Meeting Minutes - Draft 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, October 28, 2024

6:00 PM

Virtual Meeting

The City of Madison is holding the MLK Humanitarian Award Commission meeting virtually.

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: 863 9217 1604

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:05pm, Rainy-Moore presiding.

Present: 6 - Dominic Davis; Corinda Rainey-Moore; Jasmine C. Banks; Joseph A. Frost; Gloria Hawkins and Signae Mbainai

Absent: 2 - Maia Chen and Sharyl J. Kato

Excused: 1 - Derek Johnson

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [85852](#) Public Comment (October 28, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. [78058](#) Nomination Open Update

Staff gave an update.

3. [84941](#) Award Timeline

Rainey-Moore ran through timeline. Staff to send calendar invitations to members for award deadlines.

4. [85853](#) Pre-Selection Evaluation Criteria

Rainey-Moore shared highlights around pre-selection evaluation.

5. [85426](#) 2025 King Coalition Program

Hawkins gave an update.

6. [80966](#) Future Agenda Topics

No new topics.

ADJOURNMENT

A motion was made by Mbainai, seconded by Hawkins to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:10 pm.