

From: [Kapusta-Pofahl, Karen](#)
To: [Haar, Jennifer](#)
Cc: [Obeng, Kwasi](#); [Baldeh, Samba](#)
Subject: FW: Amendment
Date: Wednesday, September 2, 2020 1:30:23 AM

From: Baldeh, Samba <district17@cityofmadison.com>
Sent: Wednesday, September 2, 2020 1:29 AM
To: All Alders <allalders@cityofmadison.com>
Cc: Obeng, Kwasi <KObeng@cityofmadison.com>
Subject: Amendment

This is the amendment. Kwasi if you are still there please share with the Clerk office.

"

I would like to add a friendly amendment to include a nominee from the African Center for Community Development (ACCD). This group intersects race, immigrants and low income. If we say it should represent those marginalized, I believe they have a lot at stake. This is a growing community in Madison which is Black, Immigrant and predominantly low income.

#61667

WHEREAS, in addition to creating the above legislative items, the Workgroup also created the following list of nine (9) community-based organizations that will provide the Mayor and Common Council with nominations for Board members pursuant to proposed M.G.O. § 5.20(3)(a)3: Freedom, Inc., JustDane, YWCA, Urban Triage, UNIDOS, Community Resource Team, OutReach, Sankofa, **African Center for Community Development (ACCD)** and NAACP of Dane County; and,

#61593

(3) Board Composition.

(a) Members.

1. Number. The Board shall have eleven (11) voting members and **two (2/3)** alternate members. Alternate members shall act with full power when any other member of the Board is absent or is unable to act because of a conflict of interest. The second alternate member shall so act only when the first alternate member is absent or unable to act because of a conflict of interest or when two Board members are absent or unable to act because of a conflict of interest. Alternates may not serve on the Board's Executive Subcommittee.

2. Diverse Composition. 25-40% of the Members shall have lived experience with homelessness, mental health, substance abuse and/or arrest or conviction records. The Board's composition shall be diverse and include:

- a. At least one member who is:
 - i. African American;

- ii. Asian;
- iii. Latinx;

African Center for Community Development (ACCD)

- iv. Native American; and
- v. A member of the LGBTQ community.
- b. At least one member who is affiliated with an

Thank you.

Alder Samba Baldeh

MCC - District 17

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