

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, November 27, 2023

6:00 PM

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 mailto: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: 858 1789 5729

CALL TO ORDER / ROLL CALL

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

Present: 7 - Dominic Davis; 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 by Banks to Approve the Minutes, seconded by Kato. The motion was passed by voice vote/other.

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PUBLIC COMMENT

1. <u>80961</u> Public Comment (November 27, 2023)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. 80963 Finalize and Select 2024 MLK Humanitarian Award Winners.

Motion made by Johnson, to nominate Dr. Daniels III for the MLK Humanitarian Award, seconded by Davis. Passed by voice/other vote

Motion made by Davis to nominate Alexandra, and Castillo for the emerging leader category for the MLK Humanitarian Award, seconded by Kato. Passed by voice/other vote.

3. 80964 2024 King Coalition Program

Hawkins gave an update.

4. 80965 2024 Meeting Schedule.

Members agreed to 2024 meeting dates.

5. 80966 Future Agenda Topics

No topics offered at this time.

ADJOURNMENT

A motion was made by Rainy-Moore, seconded by Johnson to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:49pm.