

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, August 4, 2025 6:00 PM Virtual Meeting

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

Written Comments: You can send comments on agenda items to humanitarianawardcommission@cityofmadison.com

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.

Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

Listen by Phone: (877) 853-5257 (Toll Free) Webinar ID: 816 0568 0354

Call to Order/Roll Call

Present: 5 - Dominic Davis; Derek Johnson; Gloria Hawkins; Jasmine C. Banks and

Nakia S. Wiley

Absent: 2 - Maia Chen and Signae Mbainai

Approval of Minutes

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

Public Comment

1. <u>89416</u> Public Comment (August 4, 2025)

There was no public comment.

Disclosures and Recusals

There were no disclosures and recusals.

New Business

- 2. 89256 Combining Committees
 - N. Davis gave a summary update. Members asked for more information about award criteria for Reverend Wright Award, and STAJOH. Staff will follow up by sharing requested information with members. Add to standing agenda item.
- 3. 89257 Nomination Open Update

Nominations are open and online. Staff will send a list of community organizations. Staff will follow up with IT to move forms to an online submission.

Discussion Items

4. <u>81737</u> Debrief King Coalition Program

Hawkins gave an update.

5. <u>86802</u> Debrief 2025 Nomination & Selection Process

Members shared that Youth applications fell short. Members to make push focusing on Youth applicants.

6. 88378 Review Draft Award Timeline

Move item to next meeting.

7. <u>86146</u> 2025 Meeting Schedule

Move item to next meeting.

8. <u>80966</u> Future Agenda Topics

Add Review of Questions for next cycle of Awards.

Adjournment

A motion was made by Johnson, seconded by Wiley to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:07 pm.

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