



City of Madison

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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, September 27, 2021

6:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:05pm, Ketcham presiding.

Staff Present: Carrie Braxton, Norman Davis, Michaelyn Gibson.
Present: Linda Ketcham, Sharyl Kato, Derek Johnson, Gloria Hawkins, Joe Frost.

Apologies: Corinda Rainy-Moore, Maia Chen

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

1. Humanitarian Award Outreach.

Staff update, MLK Nomination advertisement placed in the Hues and Umoja and shared out via list serves. Members to share out nomination information by word of mouth and circulate nominations forms to their networks.

2. 2022 King Coalition Program.

Hawkins confirmed King Coalition Program will be virtual in 2022. Program details are being worked out, venue and speakers are yet to be confirmed. Members to send their speaker ideas to Hawkins.

3. Commission Vacancies.

Commission staff working with County Executive's office to complete process to appoint county vacancy.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:40pm.