

City of Madison

Meeting Minutes - Draft CITY, COUNTY, SCHOOLS COLLABORATIVE COMMITTEE

Wednesday, October 9, 2024	5:30 PM	Virtual Meeting
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CALL TO ORDER / ROLL CALL

Wegleitner called the meeting to order at 5:35pm.

- Present: 5 Linda Vakunta; Tag Evers; Nichelle Nichols; Brenda Yang and Heidi Wegleitner
- Absent: 3 Bill Tishler; TJ McCray and Laura Simkin

APPROVAL OF MINUTES

August meeting Minutes will be reviewed at the November 6th, 2024 meeting.

PUBLIC COMMENT

1. <u>85580</u> Public comment

None

DISCLOSURES AND RECUSALS

Wegleitner noted that she works for an agency that receives funding from the County and the City.

NEW BUSINESS

2. <u>85579</u> Discussion on possible City or County Budget Recommendations

Nichols recapped the MMSD budget and referenda process. Evers recapped the City budget and referenda process.

3. 85575 How to vet topics examining variables such as: *CCSCC ability to influence item in question *Who is already working on an issue *How important is the issue and does it need attention or to be elevated

ADJOURNMENT

Meeting was adjourned by voice vote at 7:32pm.