



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Agenda - Approved

HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

Wednesday, June 15, 2016

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 523 (City-County Building)

COMMISSIONER DAVID WANDEL WILL BE APPEARING BY PHONE

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Josue Peralta, (608) 266 - 4873 or jperalta@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Humanitarian Award Commissioners should notify Josue Peralta at either (608) 266 - 4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

Monday, May 9, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

DISCUSSION / AGENDA ITEMS

5. Setting the context for Commission

Brief history of commission, charge, purpose, and role of commission

6. Current Processes

Discussion of current processes in: nomination, selection, vetting, adult/youth classifications, application and submission process, manual updates, outreach, funding, historical timelines

7. Next steps: Outline progress

Detail things to be accomplished and dates of their accomplishments

8. **Administrative Report**

Desireable qualities for Department of Civil Rights Director

9. **FUTURE TOPICS FROM THE FLOOR**

10. **ANNOUNCEMENTS**

11. **ADJOURNMENT**