



# 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?*

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Wednesday, July 29, 2020

5:30 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:40pm, Rainy-Moore presiding.

Staff Present: Carrie Braxton, Norman Davis, Michaelyn Gibson.

Present: Corinda Rainey-Moore, Linda Ketcham, Gloria Hawkins, Deon Carruthers, Joel Lewis, Derek Johnson, Sharyl Kato.

Apologies: 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.

### DISCUSSION ITEMS

1. Review Process - Selection of Candidates and Documents

Members agree on revision of application forms and deadlines. Members agree to separate Youth Category (13-18) and Emerging Leader (18-25). Ketchum and Kato to tweak eligibility language on application.

2. Review Timeline - Selection of 2021 Candidate

Members agreed to finalize changes to nominations forms by September. Start advertising and sharing nomination information to community groups beginning October.

3. Future Meeting Schedule

**Members agreed to meet on the last Monday of each month. The only caveat being the December 2020 meeting.**

**ADJOURNMENT**

**A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:55pm.**