



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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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Monday, June 24, 2024

6:00 PM

Virtual Meeting

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The City of Madison is holding the MLK Humanitarian Award Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [humanitarianawardcommission@cityofmadison.com](mailto:humanitarianawardcommission@cityofmadison.com)

2. **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.

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

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)

Webinar ID: 828 2482 5265

### CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:05pm, Rainy-Moore presiding.

**Present:** 7 - Dominic Davis; Corinda Rainey-Moore; Jasmine C. Banks; Joseph A. Frost; Derek Johnson; Gloria Hawkins and Sharyl J. Kato

**Absent:** 2 - Maia Chen and Signae Mbainai

### APPROVAL OF MINUTES

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

#### **PUBLIC COMMENT**

1. [84103](#) Public Comment (June 24, 2024)

There was no public comment.

#### **DISCLOSURES AND RECUSALS**

There were no disclosures and recusals.

#### **NEW BUSINESS**

2. [81737](#) Debrief King Coalition Program

Hawkins shared feedback.

3. [81738](#) Debrief 2024 Nomination & Selection Process

Members shared ideas around engaging with Community partners and members of the Community.

4. [78058](#) Nomination Open Update

Staff gave an update.

5. [80966](#) Future Agenda Topics

No new topics.

#### **DISCUSSION ITEMS**

6. [81742](#) Review Draft Award Timeline

Staff shared draft Award Timeline.

#### **ADJOURNMENT**

A motion was made by Johnson, seconded by Rainy-Moore to adjournment.  
The motion was passed by voice vote. The meeting was adjourned at 6:45pm.