

City of Madison

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

Meeting Minutes - Draft 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, November 25, 2024

6:00 PM

Virtual Meeting

The City of Madison is holding the MLK Humanitarian Award Commission meeting virtually.

- 1. Written Comments: You can send comments on agenda items to 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: 824 0590 3921

CALL TO ORDER / ROLL CALL

The meeting was called to order at 6:03pm, Rainy-Moore presiding.

Present: 7 - Dominic Davis; Corinda Rainey-Moore; Jasmine C. Banks; Derek Johnson;

Gloria Hawkins; Signae Mbainai and Sharyl J. Kato

Absent: 1 - Maia Chen

Excused: 1 - Joseph A. Frost

APPROVAL OF MINUTES

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

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PUBLIC COMMENT

1. <u>86144</u> Public Comment (November 25, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. 86145 Finalize and Select 2025 MLK Humanitarian Award Winners

Johnson made a motion, seconded by Hawkins, passed by voice vote not to move any Youth Nominee's forward.

Davis made a motion, seconded by Mbainai to Award The MLK Humanitarian Award to Charles Tubbs Sr. and Sherry Wallace.

3. 85426 2025 King Coalition Program

Hawkins gave an update.

4. <u>86146</u> 2025 Meeting Schedule

<u>Attachments:</u> 2025 MLK Commission Meeting Schedule

5. <u>80966</u> Future Agenda Topics

No new topics.

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 7:13 pm.