



# City of Madison

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

## Meeting Minutes - Approved MADISON GUARANTEED INCOME PILOT PROGRAM ADVISORY TASK FORCE

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Wednesday, December 15, 2021

3:00 PM

Virtual Meeting

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### CALL TO ORDER / ROLL CALL

**Others Present: 4 -- George Reistad, Nancy Saiz, Anna Walther, Hilary Shager**

**Chair Walter Williams called the meeting to order at 3:06 PM.**

**Present:** 8 - Tag Evers; Jael Currie; Martha Cranley; Sabrina V. Madison; Walter Williams; Erica L. Nelson; Laura J. Dresser and Stephen J. Young

**Absent:** 3 - Karen M. Collier; Adam B. Clausen and Shiva Bidar

### APPROVAL OF MINUTES

Cranley moved to approve 10/28/21 meeting minutes. Evers seconded. Motion approved.

### PUBLIC COMMENT

None

1. [65574](#) Public Comment

### DISCLOSURES AND RECUSALS

None

### DISCUSSION ITEMS

2. [67473](#) Benefits Strategies and Counseling Updates
  - Saiz confirmed that we are in communication with Access Community Health Center and plan to partner with them for benefits counseling
  - Saiz noted that MGI would like benefits to be distributed by the end of the first quarter in 2022
  - Walther and Reistad updated the task force on which public programs have income eligibility criteria that would be affected by the guaranteed income
3. [67474](#) Collaborative Agreement and Contract Updates
  - Reistad updated the task force that we are still waiting for contracts to be

**finalized**

○There appear to be no substantive changes that need to be made at this point in time by the city or IRP

4. [68413](#)

Naming update - "Madison Forward Fund"

- There appear to be no legal concerns around the name
- No objections from the task force

5. [67476](#)

IRP Updates and Program Manager and Research Fellow Hiring Process

- Shager noted that the position description for the Program Manager was approved and will be posted soon
- The student research position will be ready for circulation by the task force soon
- Evers asked if talking points were available for spokespersons during the time around program launch
  - Reistad noted that these talking points would be set by the IRP program manager and student research fellow

#### ADJOURNMENT

The next task force meeting will be scheduled on January 19th, 2022 at 3pm CST via Zoom.

Evers motioned to adjourn, Currie seconded. The motion was approved. Meeting adjourned at 3:42 PM.