



City of Madison

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

Agenda - Approved

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

Wednesday, November 19, 2014

5:00 PM

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

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 ntwv, cov ntaub ntwv 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.

Alyssa Riphon, (608) 267-1133 or ARiphon@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Humanitarian Award Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ARiphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

October 15, 2014: <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 / ACTION ITEMS

5. King Coalition

- Gloria Hawkin of the King Coalition will be attending this meeting to discuss functions of the Coalition and its relationship to the Commission

6. [35680](#) Approval of the "Reverend Dr. Martin Luther King, Jr. Humanitarian Award Commission Manual" Draft
Attachments: Draft - Humanitarian Award Commission Manual.pdf
[Draft 2 - 11.19.14 - Humanitarian Award Commission Manual.pdf](#)

7. [36262](#) Approval of the 2015 Rev. Dr. MLK, Jr. Humanitarian Award Nomination Materials
Attachments: [Nomination Form 2015.pdf](#)
[Information Sheet 2015.pdf](#)

8. Outreach
 - Distribution of flyer and business cards
 - Review outreach task list

9. **FUTURE TOPICS FROM THE FLOOR**

10. **ANNOUNCEMENTS**

11. **ADJOURNMENT**