



City of Madison

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

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

Wednesday, April 20, 2022

3:00 PM

VIRTUAL

CALL TO ORDER / ROLL CALL

Others Present: 5, Erin Coltrera, Mike DeRubis, Laura Morales, Blake Roberts Crall, George Reistad, Anna Walther

Walter Williams called the meeting to order at 3:11 PM.

Present: 9 - Tag Evers; Jael Currie; Lauren H. Martin; Sabrina V. Madison; Walter Williams; Karen M. Collier; Erica L. Nelson; Laura J. Dresser and Stephen J. Young

Absent: 2 - Adam B. Clausen and Shiva Bidar

APPROVAL OF MINUTES

Collier moved to approve 3/16/22 meeting minutes. Young seconded. Motion approved.

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

NEW BUSINESS

1. [71083](#) Benefits Counseling Updates

Reistad noted that benefits counseling contract is approved and waiting for IRB approval
2. [71084](#) IRP Updates and Program Manager Hiring/Intro Updates
 - Roberts Crall introduced herself to task force members
 - Roberts Crall gave brief update on the status of the Institutional Review Board (IRB) application
 - No concerns raised
3. [71085](#) Outreach and Other Programmatic Updates

- Reistad updated the task force on outreach plan developed by program manager, MGI, and the mayor
 - Prioritizing organizations that work with justice-involved youth far in advance of the application opening
- Task Force members to continue giving feedback on the larger spreadsheet of organizations to be contacted closer to the application opening date

ADJOURNMENT

Currie motioned to adjourn, Evers seconded. The motion was approved.
Meeting adjourned at 3:30 PM.