



City of Madison

City of Madison
Madison, WI 53703
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?*

Monday, August 26, 2024

6:00 PM

Virtual Meeting

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

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: 817 1259 2574

The meeting was called to order at 6:01pm, Rainy-Moore presiding.

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

Absent: 2 - Maia Chen and Gloria Hawkins

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [84940](#) Public Comment (August 26, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures and recusals.

NEW BUSINESS

2. [78058](#) Nomination Open Update

Staff gave an update. Chair asked staff to email and or mail out MLK Nomination open flyers to members.

*Members will make push within their networks for Youth Nomination category.

*Banks and Rainy-Moore will be available to do interview to get word out.

*Kato to reach out to previous award winners for quotes for future use in Marketing materials and socials.

3. [84941](#) Award Timeline

Staff gave an update.

4. [80966](#) Future Agenda Topics

Frost - Next cycle, revisiting age group, possibilities of expanding age groups. Consider creating promotional materials from videos' or images from awards for future use.

ADJOURNMENT

A motion was made by Banks, seconded by Davis to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:43pm.