City of Madison

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

Agenda - Cancelled

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

Wednesday, November 18, 2015 **5:00 PM** **210 Martin Luther King, Jr. Blvd. Room 523 (City-County Building)**

This meeting was cancelled due to lack of quroum.

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 ntawv, cov ntaub ntawv 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

January 7, 2015: 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.

NEW DISCUSSION / ACTION ITEMS

5. 40830 Approval of the 2016 Rev. Dr. Martin Luther King, Jr. Humanitarian Award Nomination Materials

Attachments: 2016 Award Nomination Form.pdf
2016 Information Sheet.pdf

6. 40831 Planning Humanitarian Award Outreach

- Distribution of flyer and business cards
- Create 2016 outreach task list

OLD DISCUSSION / ACTION ITEMS

7. 36536 Drafting a letter on behalf of the Humanitarian Award Commission to lobby for additional funds to contribute to the award ceremony

8. 37818 Guidelines, parameters, and rules surrounding youth and adult classifications of the Humanitarian Award

9. 37819 Process for vetting the validity of information submitted in Humanitarian Award nomination applications

10. **FUTURE TOPICS FROM THE FLOOR**

11. **ANNOUNCEMENTS**

12. **ADJOURNMENT**