

City of Madison

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

Meeting Minutes - Draft PRESIDENT'S WORK GROUP ON RACIAL JUSTICE, ANTIRACISM AND EQUITY

Wednesday, January 19, 2022

3:00 PM

Via Virtual Meeting

Note: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

Alder Carter arrived at 3:30 PM.

Present: 6 - Nasra Wehelie; Brian Benford; Nikki Conklin; Barbara Harrington-McKinney; Sheri Carter and Charles Myadze

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>69364</u> Public Comment (1/19/2022)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. 69365 Draft Participatory Budgeting Recommendations for Final Report

The Workgroup discussed edits to the draft Participatory Budgeting

recommendations.

3. 69367 Overview of Current Boards, Commissions, and Committees Structure,

Recruitment, and Appointment Process

Staff provided a presentation on the current BCC structure and the Workgroup

discussed it.

4. <u>68809</u> Future Agenda Items

The Workgroup reviewed the meeting topic plan for future meetings.

ADJOURNMENT

A motion was made by Myadze, seconded by Benford, to Adjourn. The motion passed by voice vote/other.