

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, September 26, 2022

6:00 PM

Via 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: 883 0592 3092

CALL TO ORDER / ROLL CALL

Present: 6 - Corinda Rainey-Moore; Joseph A. Frost; Maia Chen; Derek Johnson;

Signae Mbainai and Sharyl J. Kato

Absent: 1 - Gloria Hawkins

APPROVAL OF MINUTES

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

Present: 6 - Corinda Rainey-Moore; Joseph A. Frost; Maia Chen; Derek Johnson;

Signae Mbainai and Sharyl J. Kato

Absent: 1 - Gloria Hawkins

PUBLIC COMMENT

1. <u>73890</u> Public Comment. (September 26, 2022)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>73403</u> Nomination Open Update.

No nominations have been received since the nominations opened on July 1, 2022.

3. <u>73404</u> Communication Strategy Update.

Articles and Ads placed at Madison365 and the City Hues. In addition, City & County agency website and social media accounts have shared nomination open. Members will make a final push to share out nomination information with a focus on the Youth category.

Members recommended staff create a web form, and an editable PDF of the award nomination forms. Assigned to Davis and Gibson.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:55pm.