

City of Madison

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?			

Friday, December 16, 2022	2:00 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: 885 8672 8359

CALL TO ORDER / ROLL CALL

- Present: 5 Corinda Rainey-Moore; Jasmine C. Banks; Joseph A. Frost; Derek Johnson and Gloria Hawkins
- Absent: 3 Maia Chen; Signae Mbainai and Sharyl J. Kato

APPROVAL OF MINUTES

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

PUBLIC COMMENT

There was no public comment.

1. <u>75184</u> Public Comment (December 16, 2022)

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>75120</u> Finalize and Select 2023 MLK Humanitarian Award Winners.

Dr. Charles Taylor and Wayne Strong selected to receive the 2023 Humanitarian Award for their service to the community. Staff will inform Dane County Executive and Madison Mayor Rhodes-Conway of the winners.

3. <u>74822</u> 2023 King Coalition Program.

Dr. Hawkins shared that the King Coalition program will be in-person, in 2023. Coalition is open to requests for accommodations.

4. <u>75122</u> 2023 Meeting Schedule.

Members agreed to continue meeting every last Monday of each month, 6pm - 7pm, in 2023.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 3:00pm.