



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Draft HUMANITARIAN AWARD COMMISSION, REVEREND DOCTOR MARTIN LUTHER KING, JR.

Wednesday, December 13, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.
Room 523 (City-County Building)

1. CALL TO ORDER / ROLL CALL

This meeting was called to order at 5:45pm with Corinda Rainey-Moore presiding.

Ther members present: Linda Ketchum, Gloria Hawkins, Susan Crawford
Staff present: Department of Civil Rights Director Norman Davis, Administrative Clerk Josue Peralta, Dane County Equal Opportunity Manager Isadore Knox Jr.

Present: 2 - Colin A. Bowden and Corinda Rainey-Moore

2. APPROVAL OF MINUTES

Colin Bowden moved to approve the minutes without correction from February 15, 2017. The motion was seconded by Ketchum, and passed by voice vote.

3. PUBLIC COMMENT

There was no public comment.

4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION / ACTION ITEMS

5. [37818](#) Guidelines, parameters, and rules surrounding youth and adult classifications of the Humanitarian Award

The commissioners spoke about the selection process of the nominations, and discussed having the different forms available on the Department of Civil Rights website. The nominations will be forwarded to the commissioners prior to the selection date.

6. [40831](#) Planning Humanitarian Award Outreach

Promotional materials were handed out to the Commissioners for distribution. They brainstormed ideas of how to promote the youth award. These ideas included reaching out to high schools, universities, churches, community centers, community based organizations, and different networks and list serves

via email.

8. ADJOURNMENT

Commissioner Linda Ketcham moved to adjourn the meeting. The motion was seconded by Crawford, and passed via voice vote.