



City of Madison

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

Meeting Minutes - Draft TASK FORCE ON EQUITY IN MUSIC AND ENTERTAINMENT

Tuesday, July 3, 2018

5:30 PM

Room 104, Central Library,
201 W. Mifflin St., Madison, WI 53703

Meeting rescheduled from 6/18/2018

CALL TO ORDER / ROLL CALL

Meeting was called to order by the chairperson at 5:38pm.

Present: 8 - Arvina Martin; Caitlin D. Badsing; Karen L. Reece; Jalen McCullough;
Brennan A. Haelig; Darwin R. Sampson; Matt Gerding and Robert (Rob Dz)
Franklin

Excused: 3 - Fernando Cano Ospina; Yorel F. Lashley and Syed (John) Mustajab Abbas

APPROVAL OF MINUTES

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

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

51760 Review racial equity tools and resources and tools for Task Force members
(15 minutes)

52075 Discuss use of the City of Madison Racial Equity and Social Justice Initiative's
equity analysis tool to develop recommendations (30 minutes)

Attachments: [RESJI Equity Analysis Tool Link](#)

52076 Develop recommendation related to policy/procedure and (if time allows)
community/culture (60 minutes)

Attachments: [TFEME Extension](#)
[20180703 TFEME President Notes.pdf](#)

[52077](#) Identify and assign action items (10 minutes)

Attachments: [20180703 TFEME President Notes.pdf](#)

[52078](#) Set next meeting agenda (5 minutes)

[51165](#) Future Meeting Times and Locations

Attachments: [TFEME Extension](#)

ADJOURNMENT

A motion was made by Franklin, seconded by Sampson, to Adjourn at 7:31pm.
The motion passed by voice vote/other.