



City of Madison

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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?*

Wednesday, July 29, 2020

5:30 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:40pm, Rainey-Moore presiding.

Staff Present: Carrie Braxton, Norman Davis, Michaelyn Gibson.

Present: Corinda Rainey-Moore, Linda Ketcham, Gloria Hawkins, Deon Carruthers, Joel Lewis, Derek Johnson, Sharyl Kato.

Apologies: Maia Chen.

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.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

DISCUSSION ITEMS

1. Review Process - Selection of Candidates and Documents

Members agree on revision of application forms and deadlines. Members agree to separate Youth Category (13-18) and Emerging Leader (18-25). Ketchum and Kato to tweak eligibility language on application.

2. Review Timeline - Selection of 2021 Candidate

Members agreed to finalize changes to nominations forms by September. Start advertising and sharing nomination information to community groups beginning October.

3. Future Meeting Schedule

Members agreed to meet on the last Monday of each month. The only caveat being the December 2020 meeting.

ADJOURNMENT

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