



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Monday, August 31, 2020

6:00 PM

Via Virtual Meeting

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### CALL TO ORDER / ROLL CALL

Rainey-Moore presiding - Meeting started at 6.08pm

Staff Present: Carrie Braxton, Norman Davis, Michaelyn Gibson.  
Present: Corinda Rainey-Moore, Linda Ketcham, Gloria Hawkins, Deon Carruthers, Joel Lewis, Derek Johnson.

Apologies: Maia Chen, Sharyl 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.

### DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

### NEW BUSINESS

1. Review Process - Nomination Forms

Members agreed to create a standard guiding document on what they believe non-violence is. Members agreed to the following set of questions to include in the updated nomination form for 2020.

1. How has your nominee exemplified Dr. King's non-violent philosophy in their personal life and community work (please be specific)?
2. Please describe how your nominee's efforts have reached beyond their regular school activities and/ or professional requirements (paid work) to make a difference in our community.
3. What impact has your nominee's efforts had on the lives of people living in Dane County?
4. Please describe your nominee's lived experience. Has your nominee faced any obstacles they had to overcome to achieve what they have accomplished personally and within the community (discrimination, poverty, access to education, disability or other obstacles). If yes, please describe the obstacle and how they overcame those obstacles.

2. Review Timeline - Sharing important dates with community

Members agreed to start advertising to the community in October, using multiple platforms including Facebook and Twitter. Members also agreed other important opportunities to share information was at Schools, Churches, Food pantries and utilizing list serves.

**ADJOURNMENT**

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:23pm.