



City of Madison

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

Meeting Minutes - Draft 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?*

Monday, January 25, 2021

6:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Rainey-Moore presiding - Meeting started at 6:06pm.

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

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

Absent: Joel Lewis, Maia Chen, Deon Carruthers.

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. 2020 MLK Nomination: After Action Review

Members shared kudos for the efforts of all involved in the lead up to the virtual program and Award presentations. Hawkins for coordinating the virtual program and Staff working to coordinate County Executive and City Mayor's virtual appearances. Members agreed there was a strong group of people nominated and that consistent scheduling of the Commission meetings helped set the tone for the success of the 2021 Awards.

Members agreed to do continuous improvement process on all Nomination forms, How information is shared out to the Community particularly to youth and consider possible opportunities for collaboration with Urban League.

2. 2021 Meeting Schedule

Members reviewed the meeting schedule for 2021, and offered up edits and changes to dates on the schedule. Staff will make the changes and share out at the next Commission meeting on February 22, 2021.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:40pm.