



City of Madison

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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, August 30, 2021

6:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:11pm, Rainy-Moore presiding.

Staff Present: Carrie Braxton, Michaelyn Gibson.

Present: Corinda Rainey-Moore, Linda Ketcham, Derek Johnson, Joe Frost,
Donna Bryant.

Apologies: Gloria Hawkins, 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.

NEW BUSINESS

1. Welcome Donna Bryant.

Members welcomed Donna Bryant.

2. Commission Vacancies.

Move agenda item to meeting of September 27, 2021.

3. Timeline Humanitarian Award.

Chair Rainy-Moore walked members through 2021 timeline of events. Members
approved timeline of events. At the next meeting, invite Hawkins to give an
update on King Coalition program for 2022.

4. Timeline Humanitarian Award Outreach.

**Members to share out nomination information and forms to their networks.
Staff to place advertisement with The Hue's and Umoja for September issues.**

ADJOURNMENT

**A motion was made to adjournment. The motion was passed by voice vote.
The meeting was adjourned at 6:32pm.**