



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?*

Monday, November 29, 2021

6:00 PM

Via Virtual Meeting

CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:06pm, Ketcham presiding.

Staff Present: Carrie Braxton, Michaelyn Gibson.

Present: Linda Ketcham, Sharyl Kato, Derek Johnson, Gloria Hawkins, Joe Frost, Corinda Rainy-Moore.

Apologies: Maia Chen, Donna Hammer.

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.

1. [68272](#) Public Comment (Dec. 2021)

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [68273](#) Update on Nominations Received.

Five nominations were received at close of the extended nomination deadline on Friday, November 19, 2021. A motion was made by Johnson to call for a vote to include all 13 eligible candidates received in 2021 for consideration in 2022. Seconded by Hawkins. Motion passed/approved.

3. [62513](#) Finalize Timeline to review Nominations and Select Awardees.

Members agreed to use December 6, 2021 meeting for mock deliberations and meet on December 20, 2021 to select and finalize 2022 Award winners.
4. [68544](#) Update: 2022 King Coalition Program.

Hawkins informed members the 2022 program is on track, and planning is progressing well. The program format will be split via virtual meeting and in-person.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote.
The meeting was adjourned at 6:48pm.