



City of Madison

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

Meeting Minutes - Draft PRESIDENT'S WORK GROUP ON RACIAL JUSTICE, ANTIRACISM AND EQUITY

Monday, December 13, 2021

4:00 PM

Via Virtual Meeting

NOTE: Quorum of the Common Council may be present at this meeting

CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:00PM.

Others present: Finance Director Dave Schmiedicke, DCR Equity and Social Justice Manager Kristy Kumar, DCR Equity Coordinator Tariq Saqqaf

Present: 5 - Nasra Wehelie; Brian Benford; Nikki Conklin; Barbara Harrington-McKinney and Charles Myadze

Excused: 1 - Sheri Carter

PUBLIC COMMENT

1. [68806](#) Public Comment (12/13/21 meeting)

APPROVAL OF MINUTES

A motion was made by Benford, seconded by Myadze, to Approve the Minutes.
The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

None

2. [68355](#) Department of Civil Rights Presentation and Reflections on Use of Equity Budget Questions and RESJI Tools

Kristy Kumar and Tariq Saqqaf from the Department of Civil Rights gave a presentation on the equity questions used in agency budget requests and the Workgroup discussed it.

3. [68807](#) Discussion of Preliminary Recommendations on Participatory Budgeting and Next Steps

The Workgroup discussed preliminary recommendations on participatory budgeting to be included in the Final Report of the Workgroup.

4. [68808](#) Choosing Virtual or In-Person Meetings as Default Format for 2022

A motion was made by Conklin, seconded by Harrington-McKinney, to remain virtual through April 2022. The motion passed by unanimous consent. They also chose their next meeting date and time of 1/19/22 at 4PM.

5. [68809](#) Future Agenda Items

The Workgroup very briefly discussed topics for upcoming meetings.

ADJOURNMENT

A motion was made by Harrington-McKinney, seconded by Myadze, to Adjourn. The motion passed by voice vote/other.