

City of Madison

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, December 20, 2021 | 6:00 PM | Via Virtual Meeting |

Meeting was called to order at 6:03pm, Rainy-Moore presiding.

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

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

Apologies: Maia Chen, Sharyl Kato.

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

Motion not made to approve minutes.

1. <u>68272</u> Public Comment (Dec. 20, 2021).

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. <u>68862</u> Discuss & Select Award Winners.

A motion was made by Johnson to award Vanessa McDowell, Will Green, and Michael Johnson with the MLK Humaniatarian Award for 2022. The motion was passed by voice vote/other.

3. <u>68544</u> Update: 2022 King Coalition Program.

Davis and Braxton to inform City Mayors office and County Executive of Award winners for 2022. Staff to work with Hawkins to arrange Mayors and County Executives MLK Day video to be sent to Hinckley Productions.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:04pm.