City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved

PRESIDENT'S WORK GROUP ON RACIAL JUSTICE, ANTIRACISM AND EQUITY

Wednesday, January 19, 2022 | **3:00 PM** | **Via Virtual Meeting**

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

CALL TO ORDER / ROLL CALL

Alder Carter arrived at 3:30 PM.

Present: 6 - Nasra Wehelie; Brian Benford; Nikki Conklin; Barbara Harrington-McKinney; Sheri Carter and Charles Myadze

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. 69364 Public Comment (1/19/2022)

DISCLOSURES AND RECUSALS

None

ITEMS TO BE CONSIDERED

2. 69365 Draft Participatory Budgeting Recommendations for Final Report

The Workgroup discussed edits to the draft Participatory Budgeting recommendations.

3. 69367 Overview of Current Boards, Commissions, and Committees Structure, Recruitment, and Appointment Process

Staff provided a presentation on the current BCC structure and the Workgroup discussed it.

4. **68809** Future Agenda Items

The Workgroup reviewed the meeting topic plan for future meetings.

ADJOURNMENT

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