



City of Madison

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

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

Wednesday, February 2, 2022

4:00 PM

Via Virtual Meeting

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

CALL TO ORDER / ROLL CALL

Others Present: City Attorney Mike Haas, HR Performance Excellence Specialist Kara Kratowicz, Deputy Mayor Christie Baumel, Water Utility Board member Patrick Delmore

Present: 5 - Nasra Wehelie; Brian Benford; Barbara Harrington-McKinney; Sheri Carter and Charles Myadze

Absent: 1 - Nikki Conklin

PUBLIC COMMENT

1. [69640](#) Public Comment (2/2/2022)

APPROVAL OF MINUTES

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

2. [69644](#) 1/19/2022 Minutes

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

3. [69641](#) Voice of the Customer and Racial Justice

Performance Excellence Specialist Kara Kratowicz discussed the Voice of the Customer report with the Workgroup.

4. [69642](#) Processes for Creating, Composing, and Dissolving Boards, Commissions, and Committees (BCCs)

The Workgroup discussed the process for creating, composing, and dissolving boards, commissions, and committees with Atty Haas and Deputy Mayor Baumel
5. [69643](#) BCC Meeting Evaluation

Patrick Delmore from the Water Utility Board discussed the Water Utility Board meeting evaluation with the Workgroup.
6. [68809](#) Future Agenda Items

The workgruop discussed future agenda items.

ADJOURNMENT

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