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, March 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

Alder Harrington McKinney arrived at 5:09 PM.
Others Present: Mayor Rhodes-Conway, Alder Figueroa Cole, Department of Civil Rights Director Norman Davis, Affirmative Action Division Director Melissa Gombar

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

PUBLIC COMMENT

1. 70266 Public Comment (03/02/22)

APPROVAL OF MINUTES

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

70267 02/02/22 Draft Minutes

DISCLOSURES AND RECUSALS

None

ITEMS FOR CONSIDERATION

2. 70268 Discussion with Mayor Rhodes-Conway about the Boards, Commissions, and Committees (BCC) Recruiting and Appointment Processes

Mayor Rhodes-Conway described her approach to BCC recruitment and appointment and offered some ideas for improvement. The Workgroup discussed the topic with the Mayor.

3. 70269 Department of Civil Rights Recommendations on BCC Recruitment Messaging for the BIPOC Community

Department of Civil Rights Director Norman Davis and Affirmative Action Division Director Melissa Gombar discussed their ideas for how to improve the BCC system for BIPOC residents.

4. 70275 Updated Draft of Proposed BCC Member Self-Evaluation

A motion was made by Myadze, seconded by Carter, to recommend proceeding with the development of a BCC self-evaluation ordinance. The motion passed by voice vote/other.

5. 68809 Future Agenda Items

The Workgroup briefly discussed future agenda items.

ADJOURNMENT

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