



City of Madison

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

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, June 27, 2022

6:00 PM

Via Virtual Meeting

The City of Madison is holding the MLK Humanitarian Award Committee meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to humanitarianawardcommission@cityofmadison.com.

2. Register for Public Comment:

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. Listen by Phone:

(877) 853-5257 (Toll Free)

Webinar ID: 812 6650 9399

CALL TO ORDER / ROLL CALL

Meeting was called to order at 6:04, Rainy-Moore presiding.

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

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

Apologies: Donna Bryant, Maia Chen.

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. [69584](#) Public Comment.

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [71105](#) Membership Update.

County Staff, Carrie Braxton informed members that Signe Mbainai has been appointment by the County Executive replacing position left vacant by Joel Lewis. City staff to share appointment with City Mayors office.
3. [71106](#) Finalize Draft Timeline for 2023 Award.

Staff shared with members tentative Nomination timeline and 2022 deadlines. Members agreed to the timeline and dates. Members also agree to the importance of aggressively highlighting Youth category in the community.
4. [71808](#) Finalize Nomination Forms.

Members happy with the information on the nominations forms, and flyer information. Members asked staff to ensure website, social media and use of networks to get nomination opening word out to the community.

ADJOURNMENT

A motion was made to adjournment. The motion was passed by voice vote. The meeting was adjourned at 6:55pm.