

# **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, November 25, 2024

6:00 PM

**Virtual Meeting** 

The City of Madison is holding the MLK Humanitarian Award Commission meeting virtually.

- 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: 824 0590 3921

#### **CALL TO ORDER / ROLL CALL**

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

Present: 7 - Dominic Davis; Corinda Rainey-Moore; Jasmine C. Banks; Derek Johnson;

Gloria Hawkins; Signae Mbainai and Sharyl J. Kato

Absent: 1 - Maia Chen

Excused: 1 - Joseph A. Frost

# **APPROVAL OF MINUTES**

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

City of Madison Page 1

#### **PUBLIC COMMENT**

1. <u>86144</u> Public Comment (November 25, 2024)

There was no public comment.

# **DISCLOSURES AND RECUSALS**

There were no disclosures and recusals.

# **NEW BUSINESS**

2. 86145 Finalize and Select 2025 MLK Humanitarian Award Winners

Johnson made a motion, seconded by Hawkins, passed by voice vote not to move any Youth Nominee's forward.

Davis made a motion, seconded by Mbainai to Award The MLK Humanitarian Award to Charles Tubbs Sr. and Sherry Wallace.

3. 85426 2025 King Coalition Program

Hawkins gave an update.

- **4.** <u>86146</u> 2025 Meeting Schedule
- 5. <u>80966</u> Future Agenda Topics

No new topics.

### **ADJOURNMENT**

A motion was made by Johnson, seconded by Rainy-Moore to adjournment. The motion was passed by voice vote. The meeting was adjourned at 7:13 pm.