



City of Madison
Minutes - Approved

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

**MONONA TERRACE COMMUNITY AND
CONVENTION CENTER NOMINATING
SUBCOMMITTEE**

Consider:
Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Monday, April 5, 2021

1:30 p.m.

via Virtual Meeting

CALL TO ORDER / ROLL CALL

Present: Alice O'Connor, Steven Peterson, Jane Richardson

PUBLIC COMMENT

1. None.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

March 15, 2021: A motion was made by O'Connor, seconded by Peters, to approve the minutes. The motion passed unanimously.

NEW BUSINESS ITEMS

2. Consideration of nominations for 2021 Board Officers

The committee has nominated the following slate: Alice O'Connor, Chair, Judy Karofsky, Vice Chair, and Andrea Nilsen, Secretary.

A motion was made by Peters, seconded by Richardson to approve the nomination of the Slate of Officers. The motion passed unanimously.

Alice O'Connor noted that this will be her last term as chair. The committee discussed a need for more board engagement. They would like the board to have more opportunity for involvement in helping drive the organization forward.

ADJOURNMENT

A motion was made by O'Connor seconded by Peters to adjourn. The motion passed unanimously.