



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, June 13, 2013

8:30 AM

St. Mary's Hospital
700 S. Park St., Madison

Annual Retreat

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Annie Weatherby-Flowers, (608) 266-6577 or aweatherbyflowers@cityofmadison.com

DRIVING DIRECTIONS TO 700 S PARK ST.

DOWNTOWN: Drive south on John Nolen Dr. Take a right at North Shore Dr., continue to West Washington, turn left, continue for .2 miles to South Park St., turn left and destination will be on the right.

WEST: Drive east on the Beltline US-12 E/US-14 E. Take exit 261A, US 151N/Park St., turn right, and continue on Park to Emerald St., destination will be on your left.

EAST: Drive west on the Beltline US-12 W/US-18 W. Take exit 261A, US 151N/Park St., make a left onto Park St., and continue to Emerald St. (u-turn). Destination will be on the right.

CONTINENTAL BREAKFAST AND NETWORKING (8:00 AM)

CALL TO ORDER / ROLL CALL (8:30 AM)

If you are unable to attend this meeting, please notify David Witkowski at dwitkowski@meriter.com or Annie Weatherby-Flowers at employmentsubcommittee@cityofmadison.com by Tuesday, June 11, 2013.

APPROVAL OF MINUTES

May 9, 2013: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

WELCOME

David Witkowski, Chair EOC Employment Subcommittee

NEW MEMBER APPLICATIONS

CITY UPDATES (8:50 AM)

- City of Madison Common Council
- Lucía Nuñez, Department of Civil Rights
- Bill Fetty, EOC Commission
- Mayoral

BREAK (9:35 AM)

10 minutes.

PLANNING SESSION (9:45 AM)

- Facilitator: Karl van Lith, City of Madison Organizational Training and Development Officer
- Review of 2012-2013 Goals
 - Brainstorming Session
 - Develop Goals and Action Plans for 2013-2014
 - Subcommittee Sign-up

ANNOUNCEMENTS (12:25 PM)

ADJOURNMENT (12:30 PM)

Light lunch and networking.