



City of Madison

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

Agenda - Cancelled

EQUAL OPPORTUNITIES COMMISSION

Thursday, December 13, 2012

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

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.

Rachel Campbell, (608) 267-1133 or rlcampbell@cityofmadison.com

This meeting was cancelled due to lack of quorum. The next EOC meeting will be held on Thursday, January 10, 2013.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

November 8, 2012: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

- 5. [28158](#)** Housing and homelessness in Madison
Staff presentation and continued discussion.

- 6. 28531** State of Wisconsin Senate Bill 207 Resolution
Attachments: [DRAFT State of Wisconsin Senate Bill 207 Resolution.pdf](#)

The Commission will consider a resolution drafted by the Employment Committee regarding SB 207.

REPORTS

7. [08357](#) DIVISION MANAGER'S REPORT--For information only. No action required.

The Equal Opportunities Division Manager will report on the following:

- a. *Activities of the Division since the last meeting.*
- b. *Update on staff activities.*
- c. *Update on the EEOC Contract.*

8. [13093](#) DIRECTOR'S REPORT--For information only. No action required.

The DCR Director will report on the following:

- a. *Activities and meetings since the last meeting.*
- b. *Update on agency activities.*

9. [15179](#) PRESIDENT'S REPORT--For information only. No action required.

The EOC President will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted on the next agenda.

10. [08358](#) COMMITTEE REPORTS--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.

- a. *EOC Executive Committee*
- b. *EOC Employment Committee*

11. [26541](#) Diversity in Entertainment Venues

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "Introduction of Future Items From the Floor" on the next agenda.

12. [12507](#) COMMON COUNCIL UPDATE--For information only. No action required.

Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.

13. [28160](#) ANNOUNCEMENTS--For information only. No action required.

14. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR

15. **ADJOURNMENT**