



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT COMMITTEE

Thursday, November 8, 2012

12:00 PM

Larry Nelson Engineering Facility
1600 Emil Street
Madison, WI 53713

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) 266-4910 or
employmentsubcommittee@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. DISCLOSURES AND RECUSALS

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

3. PUBLIC COMMENT

4. HOST OVERVIEW

The host agency will provide an overview of their company.

5. APPROVAL OF MINUTES

October 11, 2012: <http://madison.legistar.com/Calendar.aspx>

REPORTS

6. [08377](#) CHAIR REPORT

No action required. Reports are summary in nature and presented for information only. Items raised for discussion will be posted as "Introduction of Future Topics from the Floor" for the next agenda.

-- Co-Chair nomination and approval

- New member applications
- Proclamation – Senate Bill 207

7. COMMISSION REPORT

EOC update

8. [08402](#) STAFF REPORT

No action required: Reports are summary in nature and presented for information only. Items raised for discussion will be posted as "Introduction of Future Topics from the Floor" for the next agenda.

9. [08403](#) SUBCOMMITTEE BREAKOUT AND REPORTS

Members disperse into working subcommittees for discussion, then reconvene and report to the committee entire.

10. [08404](#) INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR

11. [08405](#) ANNOUNCEMENTS

Members may make announcements regarding job openings, trainings, seminars, or community events of interest to the committee at this time.

12. ADJOURNMENT

Committee members unable to attend this meeting should please notify David Witkowski at dwitkowski@meriter.com or EOD staff at employmentsubcommittee@cityofmadison.com by noon on Tuesday, November 6, 2012.