



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, September 12, 2013

12:00 PM

UW Hospital and Clinics
301 S. Westfield Rd. Rm. 308
Madison, WI 53717

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.

Lucía Nuñez, (608) 266-5916 or lnunez@cityofmadison.com

CALL TO ORDER / ROLL CALL

Committee members unable to attend this meeting should please notify David Witkowski at dwitkowski@meriter.com, or EOD staff at employmentsubcommittee@cityofmadison.com by Tuesday, September 10, 2013.

DISCLOSURES AND RECUSALS

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

PUBLIC COMMENT

HOST OVERVIEW

Host agency provides an overview of their company.

APPROVAL OF MINUTES

June 13, 2013: <http://madison.legistar.com/Calendar.aspx>

REPORTS

1. Chair Report

- Activities, updates, and other information
- New member application and Co-Chair confirmation

2. Staff Report
 - DCR Update
3. Commission Report
 - Items before the Commission

TEAM BREAKOUT: Karl Van Lith

4. **31537** Goal Setting for the 2012-2013 Session
 - Attachments:** [EOC Employment Committee Strategic Plan 2013-14.docx](#)
 - Members disperse into working teams to set goals and action plans for the 2012-2013 session.

INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR

Members place items on the floor for the next meeting agenda.

ANNOUNCEMENTS

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

ADJOURNMENT