

City of Madison

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

Agenda - Amended EQUAL OPPORTUNITIES COMMISSION

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

Thursday, June 16, 2022

5:00 PM

Via Virtual Meeting

The City of Madison is holding the <<enter body name here>> meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- 1. Written Comments: You can send comments on agenda items to eoc@cityofmadison.com.
- 2. Register for Public Comment:
 - Register to speak at the meeting.
 - · Register to answer questions.
 - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

(877) 853-5257 (Toll Free) Webinar ID: 816 4974 2440

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. <u>72025</u> PUBLIC COMMENT (06/16/22 meeting)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

[May 12, 2022]: http://madison.legistar.com/Calendar.aspx

NEW BUSINESS

2.	<u>71549</u>	Repealing MGO Sec. 28.105 Neighborhood Conservation Overlay Districts.
		Attachments: Public Comment 05-24-22
3.	<u>70356</u>	Developing of Transit Corridors - How do the new traffic designs and BRT impact marginalized communities?

4. <u>72159</u> Truth & Reconciliation Process

Next steps for developing the Working Group

5. <u>72030</u> Recruitment of New Commissioners and Filling of Vacancies

The Executive Committee has two vacancies and the Appeals has one vacancy needing to be filled beginning in July.

6. 71284 Planning the 2022 EOC Retreat

Determining the meeting method: in-person or virtual.

Does the EOC prefer the retreat in one extended meeting (5-9pm) on 9/8 or split the retreat between two regular meetings (Commissioner training/orientation on 9/8 and work planning on 10/13)?

69746 WSJ Editorial Board and Reporting Bias/Discrimination

Melanie Ramey

8. <u>57765</u> EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

9. 69747 EOC Commissioner Bios

ADJOURNMENT