

City of Madison

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

Agenda - Amended

Task Force on the Structure of City Government Boards, Commissions and Committees Subcommittee

Friday, March 8, 2019 12:00 p.m.

City-County Building 210 Martin Luther King, Jr. Blvd. Room GR-27

A POSSIBLE QUORUM OF THE TASK FORCE ON GOVERNMENT STRUCTURE OR THE COMMON COUNCIL MAY BE PRESENT

Eric Upchurch and Eileen Harrington may participate by teleconference

Please Note that this will be a Joint Meeting with the Task Force's Common Council Subcommittee. Either Subcommittee may adjourn at any time.

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.

Contact Office of the City Attorney (608) 266-4511

THE SUBCOMMITTEE MAY SUSPEND THE RULES TO STAND INFORMALLY AND ALLOW FOR PUBLIC DISCUSSION AND ENGAGEMENT ON ANY AGENDA ITEM

50732 Documents Related to the Task Force on the Structure of City Government

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVAL OF MINUTES

Approval of Minutes from the February 8, 2019 Meeting.

- 3. PUBLIC COMMENT
- 4. DISCLOSURES AND RECUSALS

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

- 5. STATEMENT BY EILEEN HARRINGTON, CHAIR OF THE TASK FORCE ON GOVERNMENT STRUCTURE, REGARDING PRESENTATION OF THE REPORT TO THE FULL TASK FORCE.
- 6. REVIEW AND DISCUSSION OF DRAFT BOARDS, COMMISSIONS, AND COMMITTEES REPORT TO THE TASK FORCE ON GOVERNMENT STRUCTURE
- 7. FUTURE MEETINGS AND AGENDAS

8. ADJOURNMENT