



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, May 8, 2014

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntwavv, cov ntaub ntwavv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

March 13, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

5. Discussion: Homelessness in Madison

Presenters include, but may not be limited to:
- Lynn Green, Dane County Human Resources

- 6. Discussion: Equal Opportunities Commission Retreat
 - Items before the commission: Doodle poll results
- 7. Discussion: Disconnected Youth and Prisons
 - Discussion will be led by Commissioner Bolles

ACTION ITEMS

- 8. [33869](#) Establishing the City of Madison Racial Equity and Social Justice Initiative.
 - Sponsors:** Paul R. Soglin, Marsha A. Rummel, David Ahrens, Shiva Bidar-Sielaff, Maurice S. Cheeks, Joseph R. Clausius, Mark Clear, Lauren Cnare, Lucas Dailey, Denise DeMarb, Steve King, Larry Palm, Matthew J. Phair, Scott J. Resnick, Chris Schmidt, Paul E. Skidmore, John Strasser, Lisa Subeck, Michael E. Verveer, Anita Weier and Ledell Zellers
 - Attachments:** [RESJ Report & Recommendations \(4/24/14\).pdf](#)

REPORTS

- 9. Director's Report
- 10. Administrative Report
 - Schedule an alternate commissioner to sit on the Appeals Committee on Thursday, May 22, 2014.
 - E-mail reminder (do not "reply all")
- 11. President's Report
 - Notification of upcoming officer elections
 - Commission vacancies (2) and outreach to potential applicants

12. Executive Committee Report

13. Appeals Committee Report

14. **FUTURE TOPICS FROM THE FLOOR**

15. **ANNOUNCEMENTS**

16. **ADJOURNMENT**