



City of Madison

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

Meeting Minutes - Amended EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, June 13, 2013

8:30 AM

St. Mary's Hospital
700 S. Park St., Madison

Annual Retreat

CALL TO ORDER / ROLL CALL

The meeting was called to order at 8:40 a.m. with David Witkowski, Chair, presiding. In addition to voting members the following attendance was noted:

Excused: Ellen Molitor, Mary Coddington, Nicole Joraanstad, Karen Colwell, Kala Regmi, Amber Buschmann, Jenny Wohlfert, Margaret Leitinger and Betty Collier

Absent: Christina Shaughnessy and Sonja Patterson

Others Present: Tami Vroman, Bonita Platta, Vernon Blackwell, Kathy Hansen, Barbara McKinney, Rochelle Wanner, Amber Buschmann, and Carlee Feuling

Staff: Annie Weatherby-Flowers and Lucía Nuñez

Guests: Karl Van Lith and Chris Schmidt

Commissioner: Bill Fetty

PUBLIC COMMENT

None.

DISCLOSURES AND RECUSALS

None.

APPROVAL OF MINUTES

A motion was made by Anderson, seconded by Euler, to approve the minutes without corrections. The motion passed by voice vote/other.

May 9, 2013: <http://madison.legistar.com/Calendar.aspx>

HOST OVERVIEW

Host Ester Lowery gave an overview of St. Mary's Hospital services and the merger of Dean and St. Mary's that will create one of largest integrated organizations in this area.

INTRODUCTIONS

Witkowski conducted a "round-robin" introduction for guests and presenters.

UPDATES

None.

CITY UPDATES

Common Council updates offered by Chris Schmidt (Council President) on the following topics:

- Racial disparity study in public works contracts with the City
- New processes of Quarterly Reading of long-term issues
- Resolution supporting Immigration Reform
- Challenges produced by the State in regard to the landlord/tenant law

EOC Commission updates offered by Bill Fetty (Commission Representative) on the following topics:

- Unemployment Protection
- State budget impacts upon unemployment benefits
- Disparities in the unemployed
- Diversity in entertainment venues
- "Homelessness" as a protected class proposal

Department of Civil Rights updates offered by Lucía Nuñez (Director) on the following topics:

- Civil Rights Movement 50th Anniversary celebrations
- Budget process-requests for Capital Budget items submitted
- Immigration Roundtable
- JC Wright Award Recipient selection

No Mayoral representative in attendance.

STRATEGIC PLANNING SESSION

Strategic Planning Session was facilitated by Karl van Lith, City of Madison Organizational Training and Development Officer

- Review of 2012-2013 Goals
- Brainstorming Session
- Develop Goals and Action Plans for 2013-2014
- Subcommittee sign-up

ANNOUNCEMENTS

Staff announced Juneteenth Celebration is this Saturday at Penn Park.

ADJOURNMENT

A motion was made by Schmelzer, seconded by Vosberg, to adjourn at 12:30 p.m. The motion passed by voice vote/other.