



City of Madison

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

Meeting Agenda - Final

AFFIRMATIVE ACTION COMMISSION

Tuesday, June 12, 2007

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 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.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Affirmative Action office at (608) 266-4082, TTY/TextNet (866) 704-2314

1 CALL TO ORDER

2 ROLL CALL

3 PUBLIC COMMENT

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

4 APPROVAL OF MINUTES

5 [06424](#) Request for a study and recommendations to improve gender balance in City of Madison committee, commission and board appointments.

6 [06423](#) Request for study on and recommendations to improve gender balance in top City of Madison management positions and subsequent salaries.

7 DCR DIRECTOR's REPORT - LUCIA NUNEZ - Presented for information only. No action required (15 minutes)

Lucía Nuñez, DCR Director, will report on the following:

- Her activities since the last meeting*
- Update on the Department of Civil Rights*
- Retirement Issue*
- Civil Rights Compliance Plan/AA Plan*
- Disproportionate Minority Contact (DMC)*
- Targeted Business*
- Listening Sessions*

**8 COMMON COUNCIL UPDATE - JOE CLAUSIUS - Presented for information only.
No action required (5 minutes)**

9 WORKPLAN SUBCOMMITTEE REPORT (15 minutes)

Cross-Representation

AAC's role in implementation of 2007 DCR Goals & Initiatives

10 LIAISON REPORTS (15 minutes)

a) Equal Opportunities Commission Update - Selkove/Zipperer

b) Commission on People with Disabilities - Nuñez/Erlanger

11 AAC QUORUM ISSUE (5 minutes)

12 NEW BUSINESS ITEMS

13 ADJOURNMENT