



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, November 17, 2009

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 hnub 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.

Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[Enter date of minutes to be approved here.]:
<http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. TRAINING FOR COMMISSIONERS ON PROJECTS RECEIVING CITY FINANCIAL ASSISTANCE BY ASSISTANT CITY ATTORNEY ANNE ZELHOEFER

5. [14148](#) DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will report on the following:
-Her activities since the last meeting
-Staff activities since the last meeting
-Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.

6. [14091](#) DIVISION MANAGER'S REPORT

Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting, including:

-- Requests from Contractors for Appeals

7. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUDIUS--Presented for information only. No action required.
8. **UPDATE ON ORDINANCE AMENDMENT TO ALLOW COMMISSIONS STAFFED BY THE DEPARTMENT OF CIVIL RIGHTS TO SPONSOR ORDINANCES AND RESOLUTIONS**
9. **REPORT OF THE AAC AD HOC ACTION PLAN COMMITTEE**
10. **SELECTION OF REPLACEMENT FOR AUGUSTINE TATUS AS COMMISSION SECOND VICE CHAIR AND AS REPRESENTATIVE OF THE AAC ON THE REV. DR. MARTIN LUTHER KING, JR. HUMANITARIAN AWARD COMMISSION**
11. [16165](#) Final Report of the Dane County Task Force on Racial Disparities in the Criminal Justice System
Attachments: [Dane Co Task Force on Racial Disp in Criminal Justice Sys.pdf](#)
12. **INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR**
13. **ADJOURNMENT**

Commissioners unable to attend this meeting should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com