



City of Madison

Meeting Agenda - Amended

EOC EXECUTIVE COMMITTEE

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

Monday, May 2, 2005

4:00 PM

Room LL-120, Madison Municipal Building

1. Call to Order
2. Roll Call
3. Approval of Minutes of April 4 Meeting
4. President's Report

Summary of President's activities on behalf of the Commission since the last EOC meeting--no action required
5. Interim Director's Report--presented for information only, no action required
 - a. Updates on the status of Common Council resolution authorizing 2005 EEOC contract and cases closed and submitted to EEOC to fulfill contract requirement to close 65 cases by the end of the federal fiscal year.
 - b. Update on the education and community outreach that the EOC staff has provided to residents and businesses during the month of April 2005.
 - c. Overview of some of the activities, meetings and training that the EOC staff has attended during the month.
6. Unfinished Business
 - a. Minimum Wage Ordinance Update/Results of Litigation
 - b. Proposed Reorganization of Affirmative Action and EOC

The Committee will discuss plans for its public hearing on this matter scheduled for May 10.
 - c. Qualifications and Duties of the EOC Executive Director
 - d. Madison Metro Services between East and South Madison and its effect on accessibility to disenfranchised communities
 - e. Language Assistant Plan--Translators/Interpreters at City Meetings

The Committee will review the staff report introduced at a previous meeting.
7. New Business

- a. Review agenda for May 12 EOC meeting (draft enclosed)
8. Adjourn

A quorum of the Equal Opportunities Commission may be present.

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

If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy Wick at 267-4900 or 266-4899 (TDD). Please do so at least three days prior to the meeting.

Notified absences: Howe and McDonell