



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

---

Tuesday, July 10, 2012

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

E. Pamela givens, (608) 266-4910 or [egivens@cityofmadison.com](mailto:egivens@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

March 13, 2012: <http://legistar.cityofmadison.com/calendar/#current>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

1. [24944](#) Review and possible action on the City of Madison Title VI & Civil Rights Compliance Plan , Presented by Lucia Nuñez.

**Attachments:** [Title VI Plan Soglin Draft Version 1 \(6\).pdf](#)

2. [26063](#) AFFIRMATIVE ACTION COMMISSION CHAIRPERSON ELECTION  
2012 - 2013 Affirmative Action Commissioner Chairperson Election

3. [27033](#) AFFIRMATIVE ACTION COMMISSION CO-CHAIRPERSON ELECTION  
2012 - 2013 Affirmative Action Commission Co-Chairperson Election

**REPORTS**

4. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
  
5. [14091](#) DIVISION MANAGER'S REPORT  
  
Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.
  
6. [14148](#) DIRECTOR'S REPORT- Presented for information only. No action required  
  
*Lucía Nuñez, DCR Director, will reported 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.

**DISCUSSION ITEMS**

**ADJOURNMENT**