



City of Madison

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

Agenda - Cancelled

EQUAL OPPORTUNITIES COMMISSION

Thursday, April 16, 2015

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120 (Madison Municipal Building)

Meeting cancelled due to a lack of quorum.

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Alyssa Riphon, (608) 267-1133 or ARiphon@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

March 25, 2015: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

4. DISCLOSURES AND RECUSALS

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

PRESENTATIONS

5. Solstice Respite House Panel Presentation

DISCUSSION / ACTION ITEMS

6. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class
Sponsors: Anita Weier and Marsha A. Rummel
7. [37801](#) MEOC Racial Equity: next steps surrounding housing, employment, and public accommodations
Attachments: [Ideas from Special Meeting.pdf](#)
[EOC Special Meeting Brainstorming Session Table.pdf](#)
 - The commission will review a list of actionable tasks brainstormed at the previous meeting
8. Race and Media
 - John Quinlan will introduce this item to the Commission

REPORTS

9. Director's Report
10. President's Report
 - EOC Executive Committee Report
11. Committee Reports
 - Common Council Report
 - EOC Employment Subcommittee Report

12. ANNOUNCEMENTS

- EOC Retreat: May 14, 2015

13. ADJOURNMENT