



# City of Madison

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

## Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

*Consider: Who benefits? Who is burdened?  
Who does not have a voice at the table?  
How can policymakers mitigate unintended consequences?*

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Thursday, January 19, 2023

5:00 PM

Via Virtual Meeting

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The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to [eoc@cityofmadison.com](mailto:eoc@cityofmadison.com).

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

**(877) 853-5257 (Toll Free)**

**Webinar ID: 817 7433 0499**

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.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or [dcr@cityofmadison.com](mailto:dcr@cityofmadison.com)

**CALL TO ORDER / ROLL CALL**

1. [75571](#) PUBLIC COMMENT (01/19/23 meeting)

**DISCLOSURES AND RECUSALS**

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

**APPROVAL OF MINUTES**

[December 8, 2022]: <http://madison.legistar.com/Calendar.aspx>

**NEW BUSINESS**

2. [75579](#) Annual Statement of Interest Reminder

Statements of Interest must be submitted electronically at the following link:  
[www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

MGO 3.35(9)(i)2. requires that a reminder of this requirement is placed on all agendas between now and February, or until all members submit the SOI, if that is sooner.

Per Madison General Ordinance 3.35(9)(b), your position as a board/commission/committee member requires that you file a Statement of Interest every year. The filing deadline for this year is January 3, 2023. Failure to submit a Statement of Interest will ultimately lead to the revocation of your committee appointment.

Apologies to recent appointees who may have just filed, but this information is required to be updated annually.

Statements of Interest must be submitted electronically at the following link:  
[www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)

If you need additional information or have any questions, please contact the City Clerk's Office at [clerk@cityofmadison.com](mailto:clerk@cityofmadison.com) or at (608) 266-4601.

3. [74595](#) EOC Elections - 2023

**Attachments:** [EOC Elections Job Description and Application - Approved 11.18.21.pdf](#)  
[2023 EOC Ballot for Approval.pdf](#)

4. [72159](#) Truth & Reconciliation Process

**Attachments:** [Invite for the Truth & Reconciliation Working Group.pdf](#)

Developing the Working Group

5. [75581](#) 2023 Reverend Wright Award

**Attachments:** [Wright Award Nomination Form.pdf](#)  
[Wright Award Criteria.pdf](#)

6. [74525](#) Community Listening Meetings

7. [75580](#) Formation of Subcommittees to Work on the 2023 Work Plan Policy Recommendations & Strategic Initiatives

**Attachments:** [FINAL 2023 EOC Work Plan.pdf](#)

From the 2023 Work Plan: Policy Recommendations #1 & #5, Strategic Initiative #8, and Community Engagement (Strategic Initiatives #2--#6)

The Commission should also establish the rules and structure of each subcommittee and their meetings.

8. [57765](#) EOD Manager Report:  
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

#### **DISCUSSION ITEMS**

#### **ADJOURNMENT**

The next EOC meeting is Thursday, February 9, 2023, at 5pm.