## **City of Madison**

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

## **Meeting Agenda - Final**

## **EOC Executive Committee**

Monday, February 28, 2005

5:00 PM

215 MLKJ BLVD RM LL-120 (MMB)

A quorum of the Equal Opportunities Commission may be present.

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

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

- 1. Call to Order
- 2. Approval of Minutes
- 3. President's Report

Update on EOC related activities since last meeting.

4. Interim Director's Report

Updates on staff activities since last meeting.

- Updates/Pending Projects
  - a. Minimum Wage Ordinance
  - b. Proposed Reorganization of Affirmative Action and EOC
  - c. Qualifications and Duties of the EOC Executive Director
- New Business

**00364** Accepting the Vision Document for the Allied Community as presented by the Mayor.

- b. Language Assistance Plan Issues
- 7. Review of Agenda for March Commission Meeting
- 8. Adjourn