



City of Madison

Meeting Agenda - Final

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

AFFIRMATIVE ACTION COMMISSION

Tuesday, October 11, 2005

5:00 PM

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

1 CALL TO ORDER

2 ROLL CALL

3 PUBLIC COMMENT

(3 minutes per speaker)

4 APPROVAL OF MINUTES

5 Director's Report - Christie Hill (15 minutes)

1. *Salary savings directed to M. Jackson*
2. *Budget Item Implementation*
3. *Affirmative Action/Civil Rights Compliance Information Survey*
4. *Future Goals*

6 Common Council Update - B. Benford (5 minutes)

7 [00230](#) Amending Section 3.60(2) of the Madison General Ordinances to permit that the Reverend Doctor Martin Luther King, Jr. Humanitarian Award may be presented to non-City of Madison residents.

8 [01854](#) Amending Section 3.58(3)(a) of the Madison General Ordinances to modify the composition of the Affirmative Action Commission.

9 Department of Civil Rights (10 minutes)

10 Election of New Vice Chair of Committee

11 Commission Goals for the Year (10 minutes)

12 New Business Items

1. *Combined Retreat*

13 ADJOURNMENT