



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, March 13, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City County 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 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.

Renee Frederick (608) 266-4910 or rfrederick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

February 13th, 2018 <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

Limited to three (3) minutes.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. **50834** Certified Community Partners Training
2. **[50835](#)** Review and update Affirmative Action Commission Operating Rules
Attachments: [11 AAC Operating Rules.doc](#)
3. **[50529](#)** MGO 8.075 Disposal of Surplus Real Property
Attachments: [MGO 8.075 Disposal of Surplus Real Property.docx](#)
4. **[50053](#)** Initiatives to Further Diversify Workforce

REPORTS

5. [33325](#) Report from the Common Council
6. [33326](#) Report from the Director of the Department of Civil Rights
7. [33327](#) Report from the Affirmative Action Division Manager

ACTION ITEMS

8. Appoint members to WBE Appeals Committee

DISCUSSION ITEMS

9. [48680](#) Discussion on Outreach Plan and Meeting Locations for 2018
10. [48679](#) Discussion on Creating Work Groups

ADJOURNMENT