



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, February 12, 2015

12:00 PM

Meriter Hospital Business Center
2650 Novation Pkwy. M101
Madison, WI 53713

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 ntauv, cov ntaub ntauv 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.

Annie Weatherby-Flowers, (608) 266-6577 or aweatherby-flowers@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Michele Thoren may appear by phone.

EOC Employment Subcommittee members should notify Alyssa Rippon at either (608) 267-1133 or arippon@cityofmadison.com to confirm their attendance for this meeting by Wednesday, February 11, 2015.

2. PUBLIC COMMENT

The subcommittee 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.

3. DISCLOSURES AND RECUSALS

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

4. APPROVAL OF MINUTES

January 8, 2015: <http://madison.legistar.com/Calendar.aspx>

5. HOST OVERVIEW

Meriter UnityPoint Health representative David Witkowski will provide an overview of the company.

REFERRALS FROM THE EQUAL OPPORTUNITIES COMMISSION

6. [37017](#) Amending Section 39.03 of the Madison General Ordinances to add atheism as a protected class.
Sponsors: Anita Weier
7. [37018](#) Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class
Sponsors: Anita Weier

DISCUSSION ITEMS

8. "Ban the Box"

REPORTS

9. Chair Report
10. Staff Report
11. Commission Report

12. TEAM BREAKOUT AND REPORT

Members break out in to working teams for planning and task assignment. Teams will report back to the subcommittee with recommendations, actions, and goals.

13. FUTURE TOPICS FROM THE FLOOR

14. ANNOUNCEMENTS

15. ADJOURNMENT