



City of Madison

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

Meeting Minutes - 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?*

Thursday, January 18, 2024

5:00 PM

Virtual Meeting

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

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: 847 5986 4810

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:05pm, Rainey-Moore presiding.

Staff:

Chelsea Schult
Rebecca Below
Clifford Blackwell
Michaelyn Gibson

Present: 9 - Nasra Wehelie; Dina Nina Martinez-Rutherford; Melanie G. Ramey; Brian D. Benford; Linda J. Ketcham; Katriel Williams; Araceli Esparza; Zach A. Madden and Corinda Rainey-Moore

Absent: 3 - Sheray L. Wallace; Autumn N. Neugent and Robert Klebba

APPROVAL OF MINUTES

A motion was made by Ketcham, seconded by Ramey, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

1. [81618](#) Public Comment (January 18, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. [74525](#) Community Listening Meetings

Ketcham gave an update. Schult will check in with Brentwood NRT to confirm if there are items the Commission can support them with.

3. [81620](#) EOC Elections

A motion was made by Ramey, seconded by Wehelie, to Accept the Ballot. The motion passed by voice vote/other.

4. [81629](#) Annual Statement of Interest Reminder

Rainy-Moore reminded members to submit their Annual Statement of Interest if they have not already done so. The submission deadline was January 2, 2024.

DISCUSSION ITEMS

5. [81619](#) Kids Forward

Members agreed to ask Kids Forward to attend February 8 meeting. Staff to reach out to Kids Forward to confirm attendance at the February 8 meeting to present the report to the Commission.

REPORTS

6. [77682](#) Alder Report to the EOC

Alder Nina gave an update.

7. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special
Projects, Employment/Housing/Public Accommodations Updates
Bishop was not present to give an update.

ADJOURNMENT

A motion was made by Dina Nina, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 6:41pm.