



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, April 12, 2011

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120, Madison Municipal 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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Chrissy Thiele, (608) 266-4910 or cthiele@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

March 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

5. [22020](#)

Review of Annual Report regarding representation of women, racial/ethnic minorities, and people with disabilities on City of Madison Committees, Commissions, and Boards

Attachments: [2011AnnualReportCommissionsFinal3.pdf](#)

6. [22021](#) Review of Annual Report regarding representation and salaries of women, racial/ethnic minorities, and people with disabilities within the City of Madison's top management positions
Attachments: [2010AnnualReportTopManagementFinalVersionDraft.pdf](#)

7. [14148](#) DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will report on the following:
-Her activities since the last meeting
-Staff activities since the last meeting
-Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.

8. [14091](#) DIVISION MANAGER'S REPORT

Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.

9. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

10. [21896](#) State Voter ID Bill
Review Letter drafted by Carter, Kato, and Ellis

11. [19683](#) Commission Attendance
Attachments: [Total AttendanceApril2011.pdf](#)

12. [21467](#) Review of Operating Rules
Attachments: [Operating Rules.pdf](#)

Review highlighted areas for clarification and correction.

13. [21897](#) 2011 Election of AAC Chair, Vice Chair, and Second Vice Chair
Commission decision of election process

14. [21468](#) AAC Participation in Future City Projects

15. [21158](#) Future Agenda Items

ADJOURNMENT

Commissioners unable to attend should contact Chrissy Thiele at 266-4910 or cthiele@cityofmadison.com