



City of Madison

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

Meeting Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, December 13, 2005

5:00 PM

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

If a quorum of 6 Commissioners is not reached by 5:15 p.m., the Commission cannot convene. If you need an interpreter or require an accommodation, please contact the Affirmative Action Department at either 608 266-4082 or 266-4083 TTY, at least 3 days prior to the meeting.

- 1 **CALL TO ORDER**
- 2 **ROLL CALL**
- 3 **PUBLIC COMMENT (3 minutes per speaker)**
- 4 **APPROVAL OF MINUTES**
- 5 **Director's Report - N. Davis (10 minutes)**
 - * 2006 Commission Goals
- 6 **Common Council Update - B. Benford (5 minutes)**
- 7 **02468** Submitting the name of Lucia Nunez for confirmation of a five year term as Civil Rights Department Director.
- 8 **[02368](#)** Amending Sec. 3.27(1) of the Madison General Ordinances to eliminate U.S. citizenship requirement for volunteer members of boards, commissions and committees.
- 9 **Department of Civil Rights (10 minutes)**
- 10 **New Business Items (10 minutes)**
- 11 **ADJOURNMENT**