



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, November 18, 2014

5:00 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 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.

Please contact Kate McCarthy at kmccarthy@cityofmadison.com or (608) 267-1127.

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

May 13, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

PRESENTATIONS

5. [34130](#) Racial Equity and Social Justice Initiative Presentation
Attachments: [Racial Equity and Social Justice Initiative Report.pdf](#)

REFERRALS FROM COMMON COUNCIL

6. [34158](#) Creating Section 33.54 of the Madison General Ordinances to establish the Small Business Enterprises Appeals Committee.
Sponsors: Paul R. Soglin, David Ahrens and Paul E. Skidmore

NEW BUSINESS

7. [33355](#) Consideration of a contracting subcommittee for the Affirmative Action Commission.

8. [36244](#) Appointing a member of the Affirmative Action Commission to the Martin Luther King Jr. Humanitarian Award Commission

REPORTS

9. [36243](#) 2013 At-A-Glance Report
10. [33325](#) Report from the Common Council
11. [33326](#) Report from the Director of the Department of Civil Rights
12. [33327](#) Report from the Affirmative Action Division Manager

13. FUTURE TOPICS FROM THE FLOOR

14. ANNOUNCEMENTS

15. ADJOURNMENT