



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, May 8, 2014

12:00 PM

Spherion
2601 W Beltline Hwy
Executive Dining Room (EDR)
Madison, WI 53713
(located on main floor next to BonFyre)

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.

Annie Weatherby-Flowers: (608) 266-6577 or aweatherbyflowers@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

EOC Employment Subcommittee members should notify Alyssa Riphon at (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. PUBLIC COMMENT

The EOC Employment 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 applicable rules 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. APPROVAL OF MINUTES

April 10, 2014: <http://madison.legistar.com/Calendar.aspx>

4. DISCLOSURES AND RECUSALS

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

5. HOST OVERVIEW

Margaret Leitinger will provide an overview of Spherion.

ACTION ITEMS

6. [33996](#) Approval of Danielle Dieringer as Interim Chair
7. [33984](#) Approval of Vernon Blackwell's Membership to the EOC Employment Subcommittee
Attachments: [Employment Subcommittee App - Vernon Blackwell.pdf](#)
8. [33997](#) Approval of Nominating Committee recommendations for Chair
9. [33998](#) Approval of Retreat Planning Assignments

EDUCATIONAL SESSION

10. EEO/AA Legal Update
- Attorney Jon Anderson and C. Wade Harrison

11. FUTURE TOPICS FROM THE FLOOR

Members place items on the floor for the next meeting agenda

12. ANNOUNCEMENTS

Members may make announcements regarding job openings, trainings, or community events or interest to the committee.

13. ADJOURNMENT