



City of Madison

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

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

Tuesday, January 8, 2008

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 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.

Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

October 16, 2007: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

REPORTS

- 4. 07971** 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
- Civil Rights Compliance Plan/AA Plan
- Listening Sessions - Town Hall Meetings

5. **07972** COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

6. **07973** LIAISON REPORTS--Presented for information only. No action required.

 Updates on business since the last AAC meeting
 - Equal Opportunities Commission - Zipperer/Selkove
 - Commission on People with Disabilities - Nuñez

UNFINISHED BUSINESS

7. [07757](#) Formulating Rules for the Affirmative Action Commission

 Attachments: <http://www.cityofmadison.com/dcr/documents/Rules20070423.pdf>

8. [08016](#) Annual Report on Balance of Gender, Racial/Ethnic Minorities and People with Disabilities

 Attachments: [Legislative File 06424.pdf](#)

9. [08019](#) Study on and recommendations to Common Council to improve the balance of women, racial/ethnic minorities and people with disabilities in top City of Madison management positions and subsequent salaries.

 Attachments: [Legislative File 06423.pdf](#)

10. **NEW BUSINESS**

11. **ADJOURNMENT**

Commissioners unable to attend should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com