



# City of Madison

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

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, February 8, 2011

5:00 PM

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

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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 (866) 704-2314 TTY/TextNet

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

January 11, 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. [21155](#) Presentation on the Madison Public Market Report**

Presented by Michael Gay from Planning and Development

**Attachments:** [MPM Master PowerPoint Presentation.pdf](#)

6. [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.*
  
7. [14091](#) DIVISION MANAGER'S REPORT  
  
Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.  
  
- Jan. 28th Burr Oaks Job Fair Update
  
8. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
  
9. [21231](#) Procedures for a Known Absence Prior to an AAC Meeting
  
10. [21248](#) Amending MGO 39.02(9)(g)6 and MGO 39.02(9)(g)8 to expand the deadlines for action by the Affirmative Action Appeals subcommittee and clarify days a calender days  
  
(discussion only, no action required)  
**Attachments:** [Legislative File Number 14736.pdf](#)  
[Pages from MGOch39.02\[1\].pdf](#)
  
11. [19684](#) Department of Civil Rights Affirmative Action Division 2009 At-A-Glance Program Report  
**Attachments:** [2009 At-A-Glance Prograam Report.pdf](#)
  
12. [21158](#) Future Agenda Items

#### ADJOURNMENT

Commissioners unable to attend should contact Chrissy Thiele at 266-4910, TTY/TextNet: (866) 704-2314, or [cthiele@cityofmadison.com](mailto:cthiele@cityofmadison.com)