



City of Madison

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

Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, April 22, 2021

5:30 PM

VIRTUAL MEETING

Special Meeting

Meeting was called to order at 5:32pm, Janisch presiding.

PUBLIC COMMENT

Staff: Melissa Gombar and Michaelyn Gibson

Present: 6 - Arvina Martin; Linda J. Ketcham; Ryan J. Moze; Erica L. Janisch; Michelle L. McKoy and Awais M. Khaleel

Absent: 1 - Damon I. Glenn

PUBLIC COMMENT

The commission voted to suspend the rules to have a conversation with the two guests, Kristin Mathews and Melissa Herriges. A motion was made by Ketcham, seconded by Martin, to Suspend the Rules. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

- [65150](#) Responding to the Common Council Zoning Ordinance and Homeless Shelter

Gombar opened discussion informing members formal approval is needed to send a letter to Common Council. A motion was made by Janisch, seconded by Martin, to Approve. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Moze, seconded by Janisch, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:20pm.