



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, December 11, 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 ntwavv, cov ntaub ntwavv 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.

Alyssa Riphon, (608) 267-1133 or ARiphon@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

Commissioner Bill Fetty will be appearing by phone for this meeting.

2. APPROVAL OF MINUTES

November 20, 2014: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission 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 the applicable rules must pre-register and 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.

4. DISCLOSURES AND RECUSALS

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

DISCUSSION ITEMS

5. Disconnected Youth in Madison

- Presentation by Mary O'Donnell, City of Madison Youth Services Coordinator

REFERRALS FROM COMMON COUNCIL

6. [36350](#) Amending Section 39.03(1) of the Madison General Ordinances to provide clarity in the Declaration of Policy.
Sponsors: Anita Weier

ACTION ITEMS

7. [36544](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 6, 2015.
<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>
8. [36543](#) Electing representatives of the Equal Opportunities Commission to sit on the EOC Employment Subcommittee
9. [35777](#) Article, "Why Madison, Wis. Is the Top 100 Best Place to Live 2015" by *Livability*
Attachments: [Why Madison, Wis. Is the Top 100 Best Place to Live 2015.pdf](#)
[DRAFT EOC Response to "Why Madison, Wis. Is the Top 100 Best Place to Liv](#)
- Approving drafted "Letter to the Editor" by the EOC Executive Committee

REPORTS

10. Director's Report
11. President's Report
12. Committee Reports
- EOC Employment Subcommittee
- EOC Executive Committee
- Humanitarian Award Commission
13. Common Council Report

14. FUTURE TOPICS FROM THE FLOOR

15. ANNOUNCEMENTS

16. ADJOURNMENT