



City of Madison

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

Meeting Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, December 8, 2005

5:00 PM

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

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.

Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuníquese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).

Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

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

4. APPROVAL OF MINUTES

5. PRESIDENT'S REPORT--For information only. No action required.

Ramona L. Natera, EOC President, will report on her EOC-related activities since the last meeting.

6. INTERIM DIRECTOR'S REPORT--For information only. No action required.

Ariel Ford, EOC Interim Director, will report on the following:

a. Update on 2006 EOC Budget.

b. Update on the education and community outreach that the EOC staff has provided to residents and businesses since the last meeting.

c. Overview of some of the activities, meetings and training that EOC staff have attended since the last meeting.

7. ANNOUNCEMENTS OF COMMUNITY EVENTS

8. COMMITTEE REPORTS

a. EOC Executive Committee

b. EOC Employment Committee

9. COMMON COUNCIL UPDATE--Ald. Zach Brandon--Presented for information only. No action required.

10. UPDATE ON DEPARTMENT OF CIVIL RIGHTS--Action to be taken review and and comment

a. Resolution to confirm Lucia Nunez as the Civil Rights Director.

[02468](#) Submitting the name of Lucia Nunez for confirmation of a five year term as Civil Rights Department Director.

11. UNFINISHED BUSINESS--Action May be Taken

a. Update on Madison Metro Service for East and South Sides

b. Public Hearing(s) on Sick Leave Ordinance

c. People First Ordinance Amendments

[01853](#) SUBSTITUTE Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

d. Ordinance Removing Requirement for U.S. Citizenship for Membership on City Boards, Commissions and Committees

[02368](#) Amending Sec. 3.27(1) of the Madison General Ordinances to eliminate U.S. citizenship requirement for volunteer members of boards, commissions and committees.

12. NEW BUSINESS ITEMS--Action May Be Taken

- a. Recommendations for EOC Representation on Affirmative Action Commission and Commission on People with Disabilities
- b. Requiring Agendas of City Boards, Commissions and Committees to Contain Information in English, Spanish, Hmong and Russian on How to Obtain an Interpreter

13. ADJOURNMENT

Members unable to attend should contact Cindy Wick at (608) 267-4900.