City of Madison

Agenda - Approved

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, October 6, 2022   **5:30 PM**   **Virtual Meeting**

The City of Madison is holding the Affirmative Action Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to AAC@cityofmadison.com

2. Register for Public Comment:
- **Register to speak at the meeting.**
- **Register to answer questions.**
- **Register in support or opposition of an agenda item (without speaking).**

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.

4. Listen by Phone:
   (877) 853-5257 (Toll Free)
   Webinar ID: 883 4503 7578

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights - LAP@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

September 2022: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1.   **70311**   Public Comment (October 2022)

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2.   **71527**   Welcome and Introductions

Welcome and introductions of new commissioner.

3.   **71810**

Affirmative Action Division Overview Training

Presentation overview from Contract Compliance Specialist - Kirsten Donkle

4.   **62394**

Residency Preference Program

Provide an update on the project.

5.   **62395**   50K Process Update

Attachments: Affirmative Action Hearing Training.docx

6.   **56234**   Future Agenda Items for the Commission

Attachments: Future Agenda Items.docx

REPORTS

7.   **33325**   Report from the Common Council

The Alder. will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.

8.   **33326**   Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:
-Personnel Updates
-New Projects or Partnerships
-Report on Existing Projects

9.   **33327**   Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:

-Personnel updates
-Contract compliance concerns
-Status of large construction projects
-New or existing projects or partnerships

10. **41726** Report from the MLK Humanitarian Award Commission

The Commission needs to appoint someone to the MLK Humanitarian Award Commission.

DISCUSSION ITEMS

ADJOURNMENT