



City of Madison

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

Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

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

Thursday, August 11, 2022

5:00 PM

Via Virtual Meeting

The City of Madison is holding the Equal Opportunities 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 eoc@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: 849 6045 5517

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. [73015](#) PUBLIC COMMENT (08/11/22 meeting)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

[June 16, 2022]: <http://madison.legistar.com/Calendar.aspx>

NEW BUSINESS

2. [72518](#) Housing Updates in the City of Madison
Staff from Community Development have been invited to share a presentation and updates.
3. [72159](#) Truth & Reconciliation Process
Developing the Working Group
4. [72520](#) 2022 Reverend Wright Award
The Commission will deliberate the Top 3 candidates, based on their scores, and vote on the recipient of the 2022 award.

The Commission will vote whether to move the unselected nominations from 2021 and/or 2022 forward to 2023.
5. [72030](#) Recruitment of New Commissioners and Filling of Vacancies
There are currently two vacancies on the Executive Committee and there will be 1 vacancy on the Appeals Committee.
6. [72519](#) 2022 EOC Retreat
The Retreat will be held in-person (Fleet Training Room: 4151 Nakoosa Trail) on September 8, 2022, from 5pm-9pm

Commissioners are asked to watch the recording of the Commissioner Orientation (52:21) at the June 17, 2021 Retreat and bring their questions to the 2022 Retreat.

<https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentation/56df6012375043e9b705e0307832afa51d>
7. [53601](#) Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
What are the next steps for the municipality collaboration and contacting Chez Ordonez?
8. [69746](#) WSJ Editorial Board and Reporting Bias/Discrimination

9. [57765](#) EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special
Projects, Employment/Housing/Public Accommodations Updates
Attachments: [8.11.22 EOD Manager's Briefing to EOC.pdf](#)

DISCUSSION ITEMS

10. [69747](#) EOC Commissioner Bios
11. [68736](#) How can the EOC partner with the City on school safety issues to ensure they
are making changes in a non-discriminatory way that address issues the
students are facing today?
12. [64098](#) How can the EOC communicate and share information with the public.

ADJOURNMENT

The next EOC meeting is on September 8, 2022 at 5pm.