



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, January 19, 2017

5:00 PM

Meadowridge Public Library
Community Room A
5726 Raymond Road

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 ntawv, cov ntaub ntawv 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.

Josue Peralta at (608) 266 - 4873 or jperalta@cityofmadison.com.

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

December 8, 2016: <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.

REPORTS

5. EOD Division Manager, Byron Bishop

Case update, processing of complaints, self-sustainability, technology, community engagement, external trainings, new business

6. Common Council

DISCUSSION / ACTION ITEMS

7. [44196](#) Presentation on process of Affirmative Action Plans (Public Works, Vendors, Individual Developers: Exemptions)
8. [45577](#) Setting reasonable time limits for complainants to receive their settlement payments after signing the agreement form
9. [45578](#) Dedicating a meeting to update EOC rules with recent changes made by the commission, ensuring consistency throughout the rules and make recommendations for anticipated operational changes for the future
10. [45233](#) Informational letter for companies
- Update
11. [44995](#) Selection of two EOC members to serve as appointees to the Employment Subcommittee
12. [45722](#) Review of post election statement
Commissioner Jose Rea
13. [45720](#) Review of Madison Police Department Data
14. [45721](#) Resolution from Equal Opportunities Commission: Judy Wilcox

15. **FUTURE TOPICS FROM THE FLOOR**

16. **ANNOUNCEMENTS**

17. **ADJOURNMENT**