

City of Madison

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

Meeting Agenda - Amended

EOC EXECUTIVE COMMITTEE

Tuesday, May 10, 2005

5:00 PM

Room 201, City County Building

A quorum of the Equal Opportunities Commission may be present.

The EOC Executive Committee will meet jointly with the Affirmative Action Commission for the purpose of receiving public testimony on the Department of Civil Rights proposal. Should the AAC fail to achieve quorum, the EOC Executive Committee will, nonetheless, go forward with the public hearing.

- 1. Call to Order**
- 2. Roll Call**
- 3. The Affirmative Action Commission will conduct its routine business at this time. Please see the May 10 agenda for the Affirmative Action Commission for details.**

4. Public Hearing

The Affirmative Action Commission and the EOC Executive Committee will receive comments from the public relative to Common Council Referral File ID No. 01037 (see below).

Registrants will be given up to three minutes to present their opinion. Written comments will also be accepted.

01037 Report recommendations of the Department of Civil Rights Ad Hoc Committee.

5. Questions of Speakers

Commissioners may ask questions after all speakers have been heard.

6. Affirmative Action Commission to Relocate for Rest of Meeting

Following public testimony and questions of speakers, the AAC will reconvene in Room LL-120 Madison Municipal Building to conduct the remainder of its agenda.

7. Discussion and Formulation of Recommendations to the Equal Opportunities Commission

The EOC Executive Committee may formulate recommendations for consideration by the Equal Opportunities Commission at its May 12 meeting.

8. **Adjourn**

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

Members of the EOC Executive Committee should contact Cindy Wick at 267-4900 if they are unable to attend. Notified absences: Howe and McDonell