



City of Madison

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

Meeting Agenda - Final

AFFIRMATIVE ACTION COMMISSION

Tuesday, April 11, 2006

5:00 PM

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

If a quorum is not reached by 5:15 p.m. on the day of the meeting, the Commission cannot convene.

If you need an interpreter or require an alternate format, contact the Affirmative Action Division at either 266-4802 or 266-4083 (TTY) at least three days prior to the meeting. Commissioners unable to attend should contact Robin Bloom at 267-1127 or rbloom@cityofmadison.com.

- 1 **CALL TO ORDER**
- 2 **ROLL CALL**
- 3 **PUBLIC COMMENT(3 minutes per speaker. Speakers must register to speak)**
- 4 **APPROVAL OF MINUTES**
- 5 **DCR Director Report - Lucía Nuñez (10 minutes)**
- 6 **Staff Update on Commission/Committee Application Form - R. Bloom (3 minutes)**
- 7 **Common Council Update - Brian Benford (5 minutes)**
- 8 **Report from CPD & EO Representatives (10 minutes)**
- 9 **Subcommittee & Work Group Reports (20 minutes)**
 - *Reports**
 - *Vote on Workplan Draft**
- 10 **[02556](#)** **SUBSTITUTE - Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit X pursuant to Sec. 66.0103, Wis. Stats.**
- 11 **Election of Vice Chair (10 minutes)**
- 12 **Election of CPD Cross Representative (10 minutes)**

13 New Business

14 Adjournment