



City of Madison

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

Agenda - Amended

AFFIRMATIVE ACTION COMMISSION

Tuesday, February 13, 2018

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City County Building)

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.

Renee Frederick (608) 266-4910 or rfrederick@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[January 9, 2018.]: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

DISCUSSION

1. [39652](#) Contract Subcommittee Discussion Items
2. [48680](#) Discussion on Outreach Plan and Meeting Locations for 2018
3. [50053](#) Initiatives to Further Diversify Workforce
4. [48679](#) Discussion on Creating Work Groups
5. [50529](#) 1701 and 1705 Monroe Street Discussion

ACTION ITEMS

6. Appoint Members to Small Business Enterprise Appeals Committee

REPORTS

- 7. [33325](#) Report from the Common Council
- 8. [33326](#) Report from the Director of the Department of Civil Rights
- 9. [33327](#) Report from the Affirmative Action Division Manager
- 10. [41726](#) Report from the MLK Humanitarian Award Commission

FUTURE TOPICS FROM THE FLOOR

ANNOUNCEMENTS

ADJOURNMENT