

City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Consi	der: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can polic	ymakers mitigate unintended consequence	s?
Thursday, January 16, 2025	5:00 PM	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: 832 5039 5072

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 peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

December 12, 2024: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>86605</u> Public Comments (January 16, 2025)

The committee 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.

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

2. 86332 Community Development Authority - Linette Rhodes, Interim Director Overview on housing issues and concerns related to CDA and the City of Madison 3. 86603 Annual Dr. Martin Luther King, Jr. Events Schedule/Timeline 4. 86426 2025 Equal Opportunities Commission and Executive Committee Meeting Dates 5. 86615 EOC 2025 Vacancy EOC Representative needed for the MLK Commission

DISCUSSION ITEMS

- 6. 85693 EOC Work Plan Racial Discrimination in the Workplace
- 7. 83906 Future Topics EOC Listening Sessions

EOC Ordinance Update Continued

8. <u>86604</u> Nomination and Election of Officers and Committee Members - Ramey

REPORTS

January 16, 2025

9.

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 10.
 57765
 EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

ADJOURNMENT