



# City of Madison

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

## Agenda - Approved

### EQUAL OPPORTUNITIES COMMISSION

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Thursday, August 11, 2016

5:00 PM

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

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#### COMMISSIONER BILL FETTY WILL BE APPEARING VIA PHONE

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 ntauv, cov ntaub ntauv 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, (608) 266-4873 or [jperalta@cityofmadison.com](mailto: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](mailto:jperalta@cityofmadison.com) of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

Thursday, July 21: <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.

#### DISCUSSION / ACTION ITEMS

5. [42465](#) EOC Retreat  
**Attachments:** [EOC Retreat Agenda Items.pdf](#)

6. [44011](#) Appeals Manual Review  
Assemble team of three volunteer commissioners to review Appeals Manual
7. Update on Subcommittee under EOC
8. Follow-up Discussion on Roadmap to Equity
9. Discussion: Affirmative Action Exemption Process
10. Discussion: How to get people of color and women on neighborhood associations

## REPORTS

11. Common Council
12. Division Manager
  - MBE / WBE / DBE Collaboration
  - External communications
  - Accomplishments

## 13. FUTURE TOPICS FROM THE FLOOR

## 14. ANNOUNCEMENTS

## 15. ADJOURNMENT