

# City of Madison

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

# Meeting Minutes EQUAL OPPORTUNITIES COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, October 15, 2020

5:00 PM

Via Virtual Meeting

Meeting was called to order at 5:04pm, Rainey-Moore presiding.

# **CALL TO ORDER / ROLL CALL**

Staff: Chelsea Schult

1. **PUBLIC COMMENT** (10/15/20 meeting)

#### **DISCLOSURES AND RECUSALS**

Autumn Neugent disclosed being a Board Member for Common Wealth Development. There were no recusals.

### **APPROVAL OF MINUTES**

A motion was made by Schieve, seconded by Wallace, to Approve the Minutes. The motion passed by voice vote/other.

#### **NEW BUSINESS**

Rescinding Emergency Order #2 and Directing City Staff to Enforce Ordinances Against Encampments in the City Parks and to Investigate Other Temporary Housing Options for the Unsheltered Homeless Population

> A motion was made by Wallace, seconded by Ramey, to Return to Lead with the Recommendation to Place on File to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.

Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?

Justice Castaneda spoke to the Commission on behalf of Common Wealth and answered their questions and concerns surrounding housing issues. Jason Hagenow spoke to the Commission on behalf of Meridian and answered their questions and concerns surrounding housing issues.

4. EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

Byron Bishop, Equal Opportunities Manager, gave a brief report to the Commission on EOD updates.

3.

#### **DISCUSSION ITEMS**

5.

EOC's Role in Impacting Policy Changes and Expanded Community Partnerships

The Commission would like to keep this as a discussion item for future agendas. Zach Madden will be working with Byron Bishop, Equal Opportunities Manager, on this Item.

## **ADJOURNMENT**

A motion was made by Schieve, seconded by Ramey, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 7:38pm.

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