



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, December 9, 2021

5:00 PM

Via 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: 923 7600 1960

Meeting was called to order at 5:06pm, Madden presiding.

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. PUBLIC COMMENT (12/09/21 meeting)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

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

NEW BUSINESS

2. Truth and Listening Proposal

Alder Benford presented a PowerPoint and the Commission discussed this proposal.

3. 2021/2022 Work Plan

A motion was made by Andrae, seconded by Benford, to Approve the 2nd draft of the Work Plan with updates from Rebecca Below. The motion passed by voice vote/other.

4. EOC Elections

The Commission discussed the Elections process for 2022.

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

Byron Bishop, Equal Opportunities Division Manager, shared an update on the work of EOD/DCR with the Commission.

DISCUSSION ITEMS

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

Members of the Executive Committee have been asked to follow up with the three Municipalities that DCR Staff were unable to contact to continue to create partnerships. Zach Madden will reach out to Ryan Sorenson, Mayor of Sheboygan.

7. How can the EOC partner with the City on school safety issues to ensure they are making changes in a non-discriminatory way that address issues the students are facing today?

The Commission decided to Table until the January meeting so the EOC can hear from Sheray Wallace who asked to have this as a discussion item.

ADJOURNMENT

A motion was made by Madden to Adjourn. The meeting was adjourned at 6:30pm.