



# City of Madison

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

## Agenda - Approved

### EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

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Thursday, December 11, 2014

12:00 PM

East Police District  
809 S. Thompson Dr.  
Madison, WI 53713

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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 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.

Annie Weatherby-Flowers, 608-266-6577 or [aweatherby-flowers@cityofmadison.com](mailto:aweatherby-flowers@cityofmadison.com)

#### 1. CALL TO ORDER / ROLL CALL

EOC Employment Subcommittee members should notify Alyssa Riphon at either (608) 267-1133 or [ariphon@cityofmadison.com](mailto:ariphon@cityofmadison.com) of their attendance for this meeting by Tuesday, December 9, 2014.

#### 2. PUBLIC COMMENT

The subcommittee 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.

#### 3. DISCLOSURES AND RECUSALS

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

#### 4. APPROVAL OF MINUTES

October 9, 2014: <http://madison.legistar.com/Calendar.aspx>

#### 5. HOST OVERVIEW

- Cintas Corporation representative Michele Thoren will provide an overview of the company.

**ACTION ITEMS / OLD BUSINESS**

6. [36532](#) Reminder that all members of the City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 6, 2015.  
<https://www.cityofmadison.com/mayor/committees/statementofinterests/index.cfm>
7. [36097](#) Modifying the membership structure of the EOC Employment Subcommittee
  - Discussion of quorum issues
8. [36099](#) New Member's Orientation
9. [36100](#) Strategic Planning Session

**REPORTS**

10. Chair Report
  - Reports on activities and issues of concern to the subcommittee:
    - Meeting with Mayor Soglin regarding plans surrounding the status of the subcommittee
    - New membership applications
11. Commission Report
  - Equal Opportunities Commission update
12. Staff Report
  - Department of Civil Rights update
13. **TEAM BREAKOUT SESSION**
  - Members convene into work teams and report on tasks and plans to larger group
14. **FUTURE TOPICS FROM THE FLOOR**
  - Items to be considered or brought before the subcommittee
15. **ANNOUNCEMENTS**
  - Members may make announcements regarding job openings, trainings, or community events of interest to the subcommittee
16. **ADJOURNMENT**