



City of Madison

Meeting Agenda - Final

EOC EXECUTIVE COMMITTEE

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

Monday, January 9, 2006

4:00 PM

Parks Department Conference Room
Room 120, Madison Municipal Building
215 Martin Luther King, Jr. Blvd.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact Cindy at 267-4900 or 266-4899 (TTY). Please do so at least two days prior to the meeting.

Nota: Si usted necesita un interprete, traductor, materiales en otro formato o cualquier otra acomodación para tener acceso a este servicio, actividad o programa, comuní quese por lo menos con 2 días de anticipación con Cindy Wick al (608) 267-4900 o 266-4899 (TTY).

Yog koj xav tau ib tug neeg txhais lus, neeg txhais ntawv, lwm hom ntawv los sis lwm yam kev yoog kom tau qhov kev pab no, tej kev ua los sis kev pab cuam, hu rau Cindy ntawm 267-4900 los sis 266-4899 (TTY). Thov hu tuaj ua ntej ob hnuv lub caij teem tseg.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
5. **PRESIDENT'S REPORT--For information only. No action required.**

Ramona L. Natera, EOC President, will report on her EOC-related activities since the last meeting.

6. **DCR UPDATE**
7. **ANNOUNCEMENTS OF COMMUNITY EVENTS**
8. **UNFINISHED BUSINESS**

- a. Substitute People First Ordinance (enclosed)

01853 Amending Secs. 1.08, 3.23, 3.35, 3.36, 3.38, 3.48, 3.51, 3.52, 3.59, 3.72, 8.35, 9.13, 11.06, 12.03, 22.14, 23.56, 27.05, 28.03, 28.04, 28.08, 28.11, 28.12, and 31.04 of the Madison General Ordinances to update references to handicapped and/or disabled utilizing People First language.

9. NEW BUSINESS ITEMS

- a. Renaming of Squaw Bay
- b. Commission Attendance

10. REVIEW AGENDA FOR JANUARY 12 EOC MEETING

ADJOURNMENT

Executive Committee Members: Ramona L. Natera, Megin McDonell, Steve Morrison, Bert Zipperer, Daniel Ross, Michael Howe and Carousel Andrea Bayrd

Commissioners unable to attend should contact Cindy Wick at 267-4900.