



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Thursday, July 2, 2020

5:30 PM

Virtual Meeting

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The City of Madison is holding the Affirmative Action 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 [AAC@cityofmadison.com](mailto:AAC@cityofmadison.com)
2. Public Registration: You can register your support or opposition to an agenda item at <https://www.cityofmadison.com/MeetingRegistration>. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
3. Listen to the Meeting: You can call-in to the Affirmative Action Commission meeting:
  - Listen to audio via phone:  
(877) 853-5257 (Toll Free)  
Meeting ID: 948 7560 8662

If you would like to join the meeting as an observer, please send an email to [AAC@cityofmadison.com](mailto:AAC@cityofmadison.com) to be sent a Zoom invite.

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 ntawv 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.

Julie Austin  
608-266-4910  
[jaustin2@cityofmadison.com](mailto:jaustin2@cityofmadison.com)

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[March, 2020.]: <http://madison.legistar.com/Calendar.aspx>

#### 61163 PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

**NEW BUSINESS**

1. [50526](#) Appoint Members to Small Business Enterprise Appeals Committee  
The AAC needs to appoint two members to the Small Business Enterprise Appeals Committee.

**DISCUSSION ITEMS**

2. [48680](#) 2020 Work Plan/Outreach Plan  
*Attachments:* [AAC 2020 Workplan and Project List.xlsx](#)
3. [56234](#) Future Agenda Items for the Commission

**REPORTS**

4. [33325](#) Report from the Common Council  
The Alder. will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.
5. [33326](#) Report from the Director of the Department of Civil Rights  
The Director will report on current work in the Department, including:
  - Personnel Updates
  - New Projects or Partnerships
  - Report on Existing Projects
6. [33327](#) Report from the Affirmative Action Division Manager  
The Division Manager will report on current work in the Division, including:
  - Personnel updates
  - Contract compliance concerns
  - Status of large construction projects
  - New or existing projects or partnerships
7. [41726](#) Report from the MLK Humanitarian Award Commission

**ADJOURNMENT**