



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, March 8, 2011

5:00 PM

215 Martin Luther King, Jr. Blvd.
Room LL-120, Madison Municipal Building

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Chrissy Thiele, (608) 266-4910 or cthiele@cityofmadison.com

1. **CALL TO ORDER / ROLL CALL**

2. **APPROVAL OF MINUTES**

February 8, 2011: <http://legistar.cityofmadison.com/calendar/#current>

3. **PUBLIC COMMENT**

4. **DISCLOSURES AND RECUSALS**

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

5. **14148 DIRECTOR'S REPORT**- Presented for information only. No action required

Lucía Nuñez, DCR Director, will report on the following:

-Her activities since the last meeting

-Staff activities since the last meeting

-Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.

- How to contact staff after 4:30 on the day of a meeting

6. [14091](#) DIVISION MANAGER'S REPORT

Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.

- Burr Oaks Report
- Madison Public Market Updates
7. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
8. [14736](#) Amending Sections 39.02(9)(g)6. and 39.02(9)(g)8. of the Madison General Ordinances to expand the deadlines for action by the Affirmative Action Appeals subcommittee and clarify that the days are counted as calendar rather than business days.
9. [19684](#) Department of Civil Rights Affirmative Action Division 2009 At-A-Glance Program Report
Attachments: [2009AADAAtAGlanceUPDATED.pdf](#)
10. [21467](#) Review of Operating Rules
- Possible change of meeting time
- Reminder of upcoming elections
11. [21468](#) AAC Participation in Future City Projects
12. [21158](#) Future Agenda Items

ADJOURNMENT