



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, November 19, 2015

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 417 (City-County 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 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.

Alyssa Riphon, (608) 267-1133 or ARiphon@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ARiphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

October 15, 2015: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission 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.

4. DISCLOSURES AND RECUSALS

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

DISCUSSION / ACTION ITEMS

5. [38857](#) Officer Elections for the Equal Opportunities Commission

6. [40360](#) At-Large Representative Election for the EOC Employment Subcommittee

7. [40165](#) Determining the role and function of the EOC Employment Subcommittee

REPORTS

8. Director's Report

9. President's Report

- EOC Executive Committee Report

10. Committee Reports

- Common Council Report

- EOC Employment Subcommittee Report

11. **FUTURE TOPICS FROM THE FLOOR**

12. **ANNOUNCEMENTS**

13. [40501](#) Accepting Nominations for the 2015 Jeffrey Clay Erlanger Award

Attachments: [erlanger info with app 2015.pdf](#)

14. **ADJOURNMENT**