



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, August 7, 2012

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.

The Department of Civil Rights has a fragrance-free policy and requires that all offices and spaces used by visitors and staff remain free of scented products. Some persons employed with or visiting the Department of Civil Rights report sensitivity to various chemically-based or naturally scented products. Thank you for your cooperation to minimize chemical barriers for staff and visitors.

For more information, please contact the Department of Civil Rights office at 266-4910 or the Occupational Accommodation Specialist at 267-1156.

Contact: E. Pamela Givens, (608) 266-4910 or egivens@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 10, 2012: <http://legistar.cityofmadison.com/calendar/#current>

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. [27047](#) Creating Section 39.02(9)(a)12. of the Madison General Ordinances to expand the definition of Small Business Enterprise.
2. [26068](#) PRESENTATION BY MAYOR PAUL SOGLIN

REPORTS

3. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

4. [14148](#) DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will reported 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.

5. [14091](#) DIVISION MANAGER'S REPORT

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

DISCUSSION ITEMS

ADJOURNMENT