



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, July 8, 2008

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.

Cindy Wick at (608) 267-4900, Textnet/TTY (866) 704-2314

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[April 14, 2008]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the AAC agenda or other related matters, shall do so at this time. Speakers are required to pre-register and are limited to 3-minute presentations. Commissioners may ask questions of speakers after all registrants have spoken.

REPORTS

4. [10214](#) DIRECTOR'S REPORT- Presented for information only. No action required
- Larry Studesville, Interim DCR Director, will report on the following:
- His activities since the last meeting
 - Civil Rights Compliance Plan/AA Plan
 - Summary of staff activities since last meeting
5. [09772](#) COMMON COUNCIL UPDATE BY ALD. CLAUDIUS--Presented for information only. No action required.
6. [10223](#) LIAISON REPORTS--Presented for information only. No action required.
- Updates on business since the last AAC meeting
- Equal Opportunities Commission - Zipperer/Selkove
 - Commission on People with Disabilities - Studesville

UNFINISHED BUSINESS

7. [10515](#) Amending Secs 33.07(7)(m) and 39.02(9)(e)1.a., and creating Sec. 39.02(9)(e)3. of the Madison General Ordinances to clarify procedures relating to Public Bidding and Affirmative Action Plans.
- Board of Public Works, Affirmative Action Commission
Additional Referral(s): Affirmative Action Commission
8. [09766](#) Selection of a Member to Represent the Affirmative Action Commission on the Dr. Martin Luther King, Jr. Humanitarian Awards Committee.

11. NEW BUSINESS

- [11123](#) Strategize action plan for implementation of recommendations contained in reports to the Common Council on diversity on City boards, commissions and committees and representation and salaries in top management.

12. ADJOURNMENT

Commissioners unable to attend should contact Cindy Wick at 267-4900 or cwick@cityofmadison.com