



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, April 14, 2009

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

[March 10, 2009]: <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. [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
- Update on the Proposed Drivers License Recovery Program
- 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, including:
 - Requests from Contractors for Appeals
6. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

UNFINISHED BUSINESS

7. [12950](#) 2009 Workplan Development

NEW BUSINESS

8. [14333](#) 2009 Annual Report of the Affirmative Action Division on the Representation of Women, Racial/Ethnic Minorities and People with Disabilities on City of Madison Committees, Commissions and Boards
Attachments: [2009 Annual Report on Committeesraft.pdf](#)
[Report Attachment 1.pdf](#)
[Report Attachment 2.pdf](#)
[Report Attachment 3.pdf](#)
9. [14146](#) Discussion regarding Proposal to Authorize Boards, Commissions and Committees to sponsor ordinances and ordinance amendments
10. [14095](#) Debriefing on AAC Appeals Committee meeting. Discussion of how the appeal to the AAC Appeals Committee was presented, decided and improvements that can be made in the process for future appeals.
11. [14096](#) Amendment to Rule 11(f) of the Affirmative Action Commission relative to Appeals to change the time limit for the deadline for submission of materials from five (5) days to seven (7) days.
Attachments: [AAC Rules.pdf](#)
12. [13531](#) Report from the Mayor submitting the affirmative action status of boards, commissions and committees.
Attachments: [AA stats com mbrs.pdf](#)
13. INTRODUCTION OF FUTURE TOPICS FROM THE FLOOR
14. ADJOURNMENT

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