



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, August 17, 2010

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, Textnext/TTY (866) 704-2314 or cwick@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

[June 8m 2010]: <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.

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
- 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.

6. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
7. [15830](#) Appointment of Members to the Subcommittee Created to Explore and Recommend Ways for the Affirmative Action Commission (AAC) to Have Meaningful Dialog and Formulate Action on How the AAC Operates, the Type of Information it Receives from the Department of Civil Rights, and Recommendations on New Information the AAC Should Review.
8. **SELECTION OF NOMINATING COMMITTEE AND ELECTION OF EXECUTIVE COMMITTEE**
9. [19537](#) 2009 Affirmative Action Report
Attachments: [2009 Affirmative Action Report Final Version.pdf](#)
10. PRESENTATION BY NORMAN DAVIS, AFFIRMATIVE ACTION DIVISION MANAGER:
AFFIRMATIVE ACTION DIVISION AT A GLANCE
11. **ADJOURNMENT**

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