



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, July 9, 2019

5:00 PM

210 Martin Luther King Jr. Blvd.  
City County Building Room 108

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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.

Julie Austin, [jaustin2@cityofmadison.com](mailto:jaustin2@cityofmadison.com) or 608-266-4910

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

[November 12, 2018 and January 8, 2019.]: <http://madison.legistar.com/Calendar.aspx>

#### 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. [56552](#) Introductions  
Welcome new Commissioners
2. [54449](#) Creating Section 39.02(9)(g)13. of the Madison General Ordinances to provide an alternative remedy of funding programs related to Affirmative Action.

#### REPORTS

3. [33325](#) Report from the Common Council

The Alder. will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.

4. [33326](#) Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:

- Personnel Updates
- New Projects or Partnerships
- Report on Existing Projects

5. [33327](#) Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:

- Personnel updates
- Contract compliance concerns
- Status of large construction projects
- New or existing projects or partnerships

6. [41726](#) Report from the MLK Humanitarian Award Commission

#### DISCUSSION ITEMS

7. [56234](#) Future Agenda Items for the Commission

#### ADJOURNMENT