



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, February 10, 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

[January 13, 2009]: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

REPORTS

4. [13063](#) 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. [13508](#) DIVISION MANAGER'S REPORT

1. Requests from Contractor's for Appeals
2. Appeals Committee Appointments
3. Training for Appeals Committee

6. [07972](#) COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.

UNFINISHED BUSINESS

7. [13062](#) Affirmative Action Plan 2009 - 2013

8. [12278](#) Appeal Role of the Affirmative Action Commission

The Commission will finalize the promulgation of rules relative to its appeal role as well as plan training for Commissioners on conducting appeals.

Attachments: [DRAFT 081208 AAC Appeals.doc](#)
[011409 Rules for Appeals.pdf](#)

9. [12950](#) 2009 Workplan Development

10. **NEW BUSINESS**

11. [13356](#) Amending Sections 39.02(3)(d)8. and 39.02(9)(g)6. of the Madison General Ordinances to make the ordinances consistent with recently adopted rules of appeal for Affirmative Action matters.

12. **ADJOURNMENT**

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