



City of Madison

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

Agenda - Approved SWEATFREE PURCHASES, COMMITTEE ON

Wednesday, January 27, 2010

5:00 PM

210 Martin Luther King Jr Blvd Room 406
(City-County 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 toj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

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Comtroller's Office 266-4671, TTTY/Text (806) 704-2340

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

[Enter date of minutes to be approved here.]:
<http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

ITEMS TO BE CONSIDERED

[18353](#)

Adoption of Agenda. The Committee will consider approving the agenda for the January 27, 2010 meeting

[18354](#)

Approval of Minutes. The Committee will consider approving the draft minutes of the meeting of January 6, 2010. (Copy of the minutes will be provided prior to the meeting date.)

[18357](#)

Submittal to the Committee of Sweatfree Affidavits on file with City Purchasing

- [18358](#) Status of \$500 Sweatfree Consortium membership and annual dues of approximately \$1,000 after the initial year.
- [18359](#) Update on status of vacancy and interest of other committee members
- [18360](#) Standing Update from Staff on Seatfree Consortium activities - sill defer to the agenda item #2 under New Buisness - Guest Speaker, Bjorn Claeson from the Sweatfree Purchasing Consortium.
- [18361](#) Selection of Chair and Vice-Chair. The Committee will elect a Chair to and a Vice-chair to conduct meetings in the absence of the Chair.
- [18362](#) Required annual Statement of Interest Form. An annual Statement of Interest form needs to be completed by each of the members of this Committee. A fillable form is available online at www.cityofmadison.com/election/documents/StatementInterestForm.pdf.
- The completed, signed, and dated Statement of Interests can be submitted via fax, email, postal service, or hand delivery to the Madison City Clerk's Office, 210 CCB, Room #103
- The annual Statement of Interests report (Legistar # [17121](#) [<http://legistar.cityofmadison.com/detailreport/?key=19016>](http://legistar.cityofmadison.com/detailreport/?key=19016)) was referred for introduction by the Common Council on January 19, 2010 and referred back to Common Council to accept on February 23, 2010. This audit report contains names of A searchable list of all committee members is available online at [<http://legistar.cityofmadison.com/attachments/9c3994fe-89c2-42c2-8781-5c579a4c7141.pdf>](http://legistar.cityofmadison.com/attachments/9c3994fe-89c2-42c2-8781-5c579a4c7141.pdf).
- [18363](#) Guest Speaker. [Bjorn Claeson <http://www.sweatfree.org/leadership_staff>](http://www.sweatfree.org/leadership_staff), Executive Director of [SweatFree Communities <http://www.sweatfree.org/about_us>](http://www.sweatfree.org/about_us) will present an overview of the mission, activities and services offered by the [Sweatfree Purchasing Consortium <http://buysweatfree.org/>](http://buysweatfree.org/). The Consortium is a collaborative project of governments, doing together what each public entity has already committed to doing, but no single public entity can do adequately alone: *ending purchasing from sweatshops*.
- [18364](#) Discussion regarding prioritization of future plans of the Committee on Sweatfree Purchases for 2010
- [18365](#) Announcements

ADJOURNMENT