



# City of Madison

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

## Agenda - Cancelled

### EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, November 13, 2014

12:00 PM

Goodman Library  
2222 S Park St, Room 115  
Madison WI 53713

#### **Quorum not established. Meeting cancelled.**

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauv, cov ntaub ntauv 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.

Annie Weatherby-Flowers: (608) 266-6577 or [aweatherby-flowers@cityofmadison.com](mailto:aweatherby-flowers@cityofmadison.com)

#### **1. CALL TO ORDER / ROLL CALL**

EOC Employment Subcommittee members should notify Alyssa Riphon at either (608) 267-1133 or [ariphon@cityofmadison.com](mailto:ariphon@cityofmadison.com) of their attendance for this meeting by Tuesday, November 11, 2014.

#### **2. PUBLIC COMMENT**

The subcommittee shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with the applicable rules must pre-register and shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or because of a disability, he/she/they shall be allowed no less than six (6) minutes.

#### **3. DISCLOSURES AND RECUSALS**

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

#### **4. APPROVAL OF MINUTES**

- October 9, 2014: <http://madison.legistar.com/Calendar.aspx>

#### **5. HOST OVERVIEW**

- Host agency representative Mary Coddington will provide an overview of the company

**6. INFORMATIONAL SESSION**

- "Justified Anger" by Reverend Dr. Alexander Gee, Jr.

**7. REPORT**

- Meeting with Mayor Soglin regarding the status of the subcommittee

**NEW BUSINESS**

8. [36097](#) Modifying the membership structure of the EOC Employment Subcommittee

- Discussion of quorum issues

9. [36099](#) New Member's Orientation

10. [36100](#) Strategic Planning Session

**11. FUTURE TOPICS FROM THE FLOOR**

- Items to be considered or brought before the Subcommittee

**12. ANNOUNCEMENTS**

- Members may make announcements regarding job openings, trainings, or community events of interest to the subcommittee

**13. ADJOURNMENT**