



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, November 10, 2016

5:00 PM

South Madison Library
2222 South Park Street

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 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.

Josue Peralta, (608) 266 - 4873 or jperalta@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

October 27, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The commission 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.

4. DISCLOSURES AND RECUSALS

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

REPORTS

5. Division Manager

- Case Update
- Processing of complaints
- Self sustainability
- Technology

- Community engagement, news, and concerns
- External trainings
- New business

6. Common Council

DISCUSSION / ACTION ITEMS

7. [42867](#) Subcommittee under EOC
8. [44196](#) Presentation on process of Affirmative Action Plans (Public Works, Vendors, Individual Developers: Exemptions)
9. [44995](#) Selection of two EOC members to serve as appointees to the Employment Subcommittee
10. [45067](#) Proposed Rules Changes for MEOC
Attachments: [Proposed Rules Changes for MEOC.pdf](#)
11. **Procedural clarification: Calling the question**
12. **FUTURE TOPICS FROM THE FLOOR**
13. **ANNOUNCEMENTS**
14. **ADJOURNMENT**