



City of Madison

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

Meeting Minutes - Draft AFFIRMATIVE ACTION COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Thursday, January 6, 2022

5:30 PM

The City of Madison is holding the Affirmative Action Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. **Written Comments:** You can send comments on agenda items to aac@cityofmadison.com

2. **Register for Public Comment:**

- Register to speak at the meeting.
- Register to answer questions.
- Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. **Watch the Meeting:** If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/watchmeetings>.

4. **Listen by Phone:**

(877) 853-5257 (Toll Free)
Webinar ID: 810 2756 8233

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

PUBLIC COMMENT

1. [69104](#) Public Comment (January 2021)

DISCLOSURES AND RECUSALS

DISCUSSION ITEMS

NEW BUSINESS

2. [62394](#) Residency Preference Program
Attachments: [Adult Employment Outcomes_2021.pdf](#)
[Adult Employment Overview_2021.pdf](#)

3. [64475](#) 39.02 Policy Revisions

4. [68637](#) 2022 Retreat Planning

5. [56234](#) Future Agenda Items for the Commission

Attachments: [Future Agenda Items.docx](#)

6. [57533](#) Election of AAC Officers

REPORTS

7. [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.

8. [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

9. [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

10. [41726](#) Report from the MLK Humanitarian Award Commission

ADJOURNMENT