

City of Madison

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

Meeting Agenda - Final

EQUAL OPPORTUNITIES COMMISSION

Thursday, April 14, 2005

5:00 PM

215 MLKJ BLVD RM LL-120 (MMB)

1. Call to Order

2. Roll Call

3. Approval of Minutes of March 10 Meeting

4. Presentation of Certificate of Appreciation to Former Commissioner Paul Marunich

5. Oral Arguments in Case No. 20022247, Nicks v. Home Health United

6. Executive Session

The Commission will convene in closed session pursuant to section 19.85(1)(c) State Statutes to discuss and act on Case No. 20022247 on appeal.

7. Reconvene in Open Session

8. Statements from the Public

Any member of the public wishing to speak to items on the EOC agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to 5-minute presentations. Commissioners may ask questions after all registrants have spoken.

9. President's Report

Summary of President's EOC-related activities since the last EOC meeting.

10. Interim Director's Report

Summary of Agency activities since the last EOC meeting.

11. Announcements of Upcoming Community Events

12. Committee Reports

Reports of Committee activities since last Commission meeting.

- a. EOC Executive Committee
- b. EOC Employment Committee

Selection of new EOC representative for Committee replacing Bayrd.

13. Unfinished Business

- a. Common Council Referral

00364 Accepting the Vision Document for the Allied Community as presented by the Mayor.

EOC Executive Committee recommends no formal action until after the Allied Task Force has reviewed and reacted to the Vision Document.

The Committee also recommended that a statement be issued to the Allied community that there may be areas in which the EOC can be of assistance. While the Commission has no specific comments on the Vision Document at this time, it welcomes the opportunity to learn more about the concerns of the community. (This statement was conveyed to the President of the Allied Neighborhood Association by letter following the last Commission meeting.)

- b. Common Council Referral

00230 Amending Section 3.60(2) of the Madison General Ordinances to permit that the Reverend Doctor Martin Luther King, Jr. Humanitarian Award may be presented to non-City of Madison residents.

- c. Minimum Wage Ordinance/Pending Litigation
- d. Proposed Reorganization of Affirmative Action and EOC

--Discussion Relative to Outreach to Alders by Commissioners

14. New Business

15. Adjourn

Contact Annie Weatherby at 266-6577 or aweatherby@cityofmadison.com if you are unable to attend this meeting.

NOTE: If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Annie at 266-6577 or 266-4899 (TDD). Please do so at least two days prior to the meeting.