



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, February 14, 2017

5:00 PM

210 Martin Luther King, Jr. Blvd.
Room 523 (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 immediately.

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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.

Please contact Kate McCarthy at 608-267-1127 or kmccarthy@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

December 13, 2016: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

PRESENTATIONS

5. Presentation on Scope of Authority of AAC

DISCUSSION ITEMS

6. Discussion on Strategic Planning for 2017
7. [39652](#) Contract Subcommittee Discussion Items
8. [44078](#) Quarterly Meeting Location and Planning

REPORTS

9. [33325](#) Report from the Common Council

10. [33326](#) Report from the Director of the Department of Civil Rights

11. [33327](#) Report from the Affirmative Action Division Manager

12. [41726](#) Report from the MLK Humanitarian Award Commission

13. FUTURE TOPICS FROM THE FLOOR**14. ANNOUNCEMENTS****15. ADJOURNMENT**