



City of Madison

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

Agenda - Approved

COMMON COUNCIL ORGANIZATIONAL COMMITTEE

Tuesday, March 31, 2009

4:30 PM

210 Martin Luther King, Jr. Blvd.
Room 108 (City-County Building)
City Parks Conference Room

Note: Quorum of the Common Council may be present at this meeting.

You must register before your item is considered by CCOC.

Please hand your registration form to the presiding chair of the meeting.

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

Contact: Lisa Veldran, Common Council Administrative Assistant, (608) 266-4074 or lveldran@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. APPROVAL OF MINUTES

Minutes from the Common Council Organizational Committee meeting on March 3, 2009: <http://legistar.cityofmadison.com/calendar/#current>

2. PUBLIC COMMENT

Public Comment is permitted for at least three (3) minutes. CCOC members can take no action on a matter raised during the public comment portion.

DISCUSSION ITEM

3. [14231](#) Discussion of city's grant application procedures - Requested by Ald. Mark Clear, President Pro Tem

UPDATES/REPORTS

4. [14230](#) Common Council Needs Assessment - Karl van Lith, City Organizational Development & Training
Attachments: [Common Council Needs Assessment](#)
5. [14185](#) Common Council Office Security Plan - Lisa Veldran, Common Council Administrative Assistant
6. [14187](#) March 2009 Staff Report - Lisa Veldran, Common Council Administrative Assistant
Attachments: [March 2009 Staff Report](#)
7. [09001](#) Update: CCOC Subcommittee to Review City Hiring Practices and Policies
Attachments: [January 29, 2008 minutes](#)
[February 28, 2008 minutes](#)
[March 12, 2008 minutes](#)
[March 27, 2008 minutes](#)
[April 23, 2008 minutes](#)
[June 23, 2008 minutes](#)
[December 16, 2008 minutes](#)
[January 8, 2009 minutes](#)
[March 3, 2009 minutes](#)
[March 9, 2009 minutes](#)

FUTURE AGENDA ITEMS

ADJOURNMENT