



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Wednesday, December 27, 2017

5:00 PM

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

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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.

Please contact Renee Frederick at 608-266-4910 or [rfrederick@cityofmadison.com](mailto:rfrederick@cityofmadison.com).

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

August 8, 2017: <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

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

#### REFERRALS FROM COMMON COUNCIL

1. [49684](#) Amending Section 39.02(3)(a) of the Madison General Ordinances to reduce the size of the Affirmative Action Commission.  
**Sponsors:** Paul R. Soglin and Matthew J. Phair
2. [49714](#) Approving the City of Madison comprehensive language access plan.  
**Sponsors:** Shiva Bidar-Sielaff  
**Attachments:** [City of Madison LAP with Appendices.pdf](#)

#### DISCUSSION ITEMS

3. [39652](#) Contract Subcommittee Discussion Items

4. [48679](#) Discussion on Creating Work Groups
5. [48680](#) Discussion on Outreach Plan and Meeting Locations for 2018
6. [48681](#) Discussion of 2016 At-a-Glance Report
7. **Reminder to Fill out the Statement of Interests Form**

**REPORTS**

8. [33325](#) Report from the Common Council
9. [33327](#) Report from the Affirmative Action Division Manager
10. [33326](#) Report from the Director of the Department of Civil Rights
11. [41726](#) Report from the MLK Humanitarian Award Commission

**FUTURE TOPICS FROM THE FLOOR****ANNOUNCEMENTS****ADJOURNMENT**