

City of Madison

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

Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

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

Thursday, June 15, 2023

5:00 PM

Via Virtual Meeting

The City of Madison is holding the Equal Opportunities 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 eoc@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: 838 9811 3880

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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

CALL TO ORDER / ROLL CALL

1. <u>78262</u> PUBLIC COMMENT (06/15/23 meeting)

DISCLOSURES AND RECUSALS

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

APPROVAL OF MINUTES

[May 11, 2023]: http://madison.legistar.com/Calendar.aspx

NEW BUSINESS

2.	<u>72518</u>	Housing Updates in the City of Madison Attachments: 08.11.22 EOC Presentation - Agenda Item #72518.pptx
		Linette Rhodes from Community Development will share a housing update with the Commission
3.	<u>76029</u>	60th Anniversary of the EOC
4.	<u>77682</u>	Alder Report to the EOC
5.	77654	Updating the language of the Rules of the EOC Attachments: DRAFT Rules of the EOC - 06.2023.pdf Adding Section 2.19; Clarifying computation of time in Section 14.21; and Updating all pronouns used throughout to they/them/their.
6.	<u>74525</u>	Community Listening Meetings
7.	<u>76650</u>	Planning the 2023 EOC Retreat
8.	<u>57765</u>	EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

9.	<u>75954</u>	Report from the EOC Ordinance Review Subcommittee
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10. <u>76653</u> Report from the EOC informal work plan groups

ADJOURNMENT