

### City of Madison

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

# Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, October 16, 2008

5:00 PM

215 Martin Luther King, Jr. Blvd. Room LL-120 (Madison Municipal 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 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.

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.

Rachel Campbell, (608) 267-1133 or (866) 704-2314 TTY.

#### 1. CALL TO ORDER / ROLL CALL

#### 2. APPROVAL OF MINUTES

September 11, 2008: http://legistar.cityofmadison.com/calendar/#current

#### 3. PUBLIC COMMENT

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

## 4. ANNOUNCEMENT OF COMMUNITY EVENTS--For information only. No action required.

#### **REPORTS**

5. <u>08355</u> PRESIDENT'S REPORT--For information only. No action required.

Bert Zipperer, EOC President, will summarize meetings attended and other related activities on behalf of the Commission since the last Commission meeting. For information only. Any item raised for future discussion will be posted as "New Business" on the next agenda.

6. 09307 INTERIM DIRECTOR'S REPORT--For information only. No action required.

Larry Studesville, DCR Interim Director, will report on the following:

- a. His activities and meetings since the last meeting.
- b. Update on staff activities.
- 7. <u>08357</u> DIVISION MANAGER'S REPORT--For information only. No action required.

Ariel Ford, Equal Opportunities Division Manager, will report on the following:

- a. Activities of the Division since the last meeting.
- b. Update on staff activities.
- c. Update on the EEOC Contract.
- 8. <u>08359</u> LIAISON REPORTS--For information only. No action required.

Reports summarizing discussions at meetings attended for information only. Any item raised for future discussion will be posted as "New Business" on the next agenda.

- a. Common Council--Ald. Solomon
- b. Affirmative Action Commission--Zipperer
- c. Commission on People with Disabilities--Studesville
- 9. 08358 COMMITTEE REPORTS--For information only. No action required.

Reports summarizing discussions at meetings held since the last meeting. For information only. Any item raised for discussion appears under Unfinished Business or will be posted as "New Business" on the next agenda.

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

A representative of the Commission to serve on the EOC Employment Committee is needed to share attendance at meetings with Commissioner McDonell.

#### **UNFINISHED BUSINESS**

10. <u>11839</u> EOC Appeal Process--Review of Process for Appeals to the Equal

Opportunities Commission for Complaints of Discrimination Attachments: DRAFT OF NEW EOC APPEAL PROCEDURES.pdf

- 11. NEW BUSINESS
- 12. ADJOURNMENT

Commissioners unable to attend should contact Rachel Campbell at (608) 267-1133 or rlcampbell@cityofmadison.com.