



City of Madison

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

Agenda - Amended

EQUAL OPPORTUNITIES COMMISSION

Thursday, January 13, 2011

5:00 PM

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

***The elevator in the Madison Municipal Building is being repaired.
Please enter the Municipal Building from the back loading dock to avoid
using the stairs.**

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.

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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 pib 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.

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

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

November 11, 2010: <http://legistar.cityofmadison.com/calendar/#current>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the Commission agenda or other related matters shall 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. DISCLOSURES AND RECUSALS

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

5. **PRESENTATION ON POWERS AND DUTIES OF THE EQUAL OPPORTUNITIES COMMISSION BY CITY ATTORNEY MICHAEL MAY**

-- Solicitation of Funds by the EOC Employment Committee

6. **DISCUSSION WITH KARL VAN LITH RELATIVE TO TRAINING FOR THE COMMISSION**

Training regarding what discrimination looks or feels like and group exercise. Commissioners should go to the YWCA website at <http://www.ywca.org/site/pp.asp?c=lkJZJdO4F&b=1717535>) and complete the Diversity Self Assessment and view the Assessment Answer Key.

7. [15179](#) **PRESIDENT'S REPORT--For information only. No action required.**

Nia Enemuoh-Trammell, 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 on the next agenda.

8. [13093](#) **DIRECTOR'S REPORT- For information only. No action required.**

Lucía Nuñez, DCR Director, will report on the following:
a. Her activities and meetings since the last meeting.
b. Update on agency activities.

9. [12507](#) **COMMON COUNCIL UPDATE--For information only. No action required.**

Ald. Brian Solomon will provide an update on Common Council actions since the last Commission meeting.

10. [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 "Introduction of Future Items From the Floor" on the next agenda.

a. EOC Executive Committee
b. EOC Employment Committee

11. **VOLUNTEERS SOUGHT FOR TWO VACANCIES ON EOC EXECUTIVE COMMITTEE (MEMBER AT LARGE AND ALTERNATE)**

12. [20734](#) **EOC Employment Committee New Member Applications**

Attachments: [employment committee new member apps.pdf](#)

Ester Lowery, St. Mary's Hospital, and Vernon Blackwell, Urban League of Greater Madison

13. [13853](#) **APPEALS COMMITTEE REPORT**

For information only. No action required.

14. [20726](#) **Youth Category for the Rev. Dr. Martin Luther King, Jr. Humanitarian Award**

Attachments: [Position Statement on King Youth Award.pdf](#)

15. [16131](#) Updates on Status of Previously Discussed Commission Actions/Items
16. [15741](#) INTRODUCTION OF FUTURE ITEMS FROM THE FLOOR
17. **ADJOURNMENT**

Commissioners should contact Rachel Campbell regarding their attendance at this meeting. She may be reached at (608) 267-1133 or rlcampbell@cityofmadison.com.