



City of Madison

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

Agenda - Approved AFFIRMATIVE ACTION COMMISSION

Tuesday, March 13, 2012

5:30 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

E. Pamela Givens, (608) 266-4910 or egivens@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

January 10, 2011: <http://legistar.cityofmadison.com/calendar/#current>

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

1. [25355](#) Amending Sec. 39.01(4) and Sec. 39.02 of the Madison General Ordinances to revise the title of Affirmative Action Division Head and expand the duties of the Affirmative Action Commission.

Attachments: [Body](#)

REPORTS

2. [25364](#) Annual Report Presentations by Christie Hill
Attachments: [2011AnnualReportCommitteeDraft.pdf](#)
[2011AnnualReportTopManagementDraft.pdf](#)

3. **25603** AFFIRMATIVE ACTION COMMITTEE MEETING START TIME
Discussion and/or possible action on start time of Affirmative Action Commission Meeting
4. **[14148](#)** DIRECTOR'S REPORT- Presented for information only. No action required

Lucía Nuñez, DCR Director, will reported on the following:
-Her activities since the last meeting
-Staff activities since the last meeting
-Activities of the Equal Opportunities Commission and Commission on Persons with Disabilities since the last meeting.
5. **[14091](#)** DIVISION MANAGER'S REPORT

Norman Davis, Affirmative Action Division Manager, will report on activities of the Division since the last meeting.
6. **[07972](#)** COMMON COUNCIL UPDATE BY ALD. CLAUSIUS--Presented for information only. No action required.
7. **[19683](#)** Commission Attendance
Attachments: [Total Attendance November 2011.pdf](#)

DISCUSSION ITEMS

8. **[21158](#)** Future Agenda Items

ADJOURNMENT