



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Tuesday, December 10, 2013

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Kate McCarthy at (608) 267-1127 or kmccarthy@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

2. APPROVAL OF MINUTES

September 17, 2013: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

4. DISCLOSURES AND RECUSALS

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

REFERRAL FROM COMMON COUNCIL

5. [31739](#) Intent to continue to improve the balance of women, racial/ethnic minorities and people with disabilities employed by the City of Madison and further streamline the reporting process.

Sponsors: Joseph R. Clausius

6. [32168](#) BY TITLE ONLY - Awarding the Disparity Study contract to _____ in the amount of _____.

Sponsors: Paul R. Soglin

7. [32324](#) Reminder that all members of City of Madison committees, commissions, or boards must file a Statement of Interests form with the City Clerk's Office by January 7, 2014.

8. [32433](#) Extending the City of Madison Affirmative Action Plan until December 2015.
 Sponsors: Joseph R. Clausius
 Attachments: [2013 Plan Extension Resolution.pdf](#)

DISCUSSION ITEMS

9. [32146](#) Discussion: Race to Equity Report
 Attachments: [Hyperlink](#)

REPORTS

10. Common Council Update
11. Division Manager's Report
12. Director's Report
13. FUTURE TOPICS FROM THE FLOOR
14. ANNOUNCEMENTS
15. **ADJOURNMENT**