



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, December 12, 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 pib hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Lucía Nuñez, (608) 266-5916 or lnunez@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Alyssa Riphon at either (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

November 21, 2013: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

Any member of the public wishing to speak to items on the Equal Opportunities Commission agenda or other related matters shall do so at this time. Speakers are required to pre-register and are limited to three-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.

DISCUSSION / ACTION ITEMS

5. [32351](#) 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.

6. Discussion: Homelessness in Madison

Presenters include, but may not be limited to:
The Road Home
Salvation Army
Transition Education Program (TEP)

REPORTS

7. Director's Report

- Interim EOC President: Election Notice (next meeting)
- Overview of the Madison Equal Opportunitites Division "Formal Complaint Process"

8. President's Report

9. Committee Reports

10. Common Council Report

11. Appeals Committee Report

12. **FUTURE TOPICS FROM THE FLOOR**

13. **ANNOUNCEMENTS**

14. **ADJOURNMENT**