



# City of Madison

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

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, April 8, 2014

5:00 PM

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

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Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntauwv, cov ntauwv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

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

**1. CALL TO ORDER / ROLL CALL**

**2. APPROVAL OF MINUTES**

February 11, 2014: <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. [32670](#) Accepting the Interim Report: "Demographic Change and the City of Madison: Findings of the Common Council Legislative Agenda Work Group on Demographic Change and Recommendations for Action" and approving a plan for implementing recommendations therein.

**Sponsors:** Scott J. Resnick, Lauren Cnare, Anita Weier, Matthew J. Phair, Michael E. Verveer, Lisa Subeck, Shiva Bidar-Sielaff, Larry Palm, Steve King, Ledell Zellers and Marsha A. Rummel

**Attachments:** [January 2014 Interim Demo Change Work Group Report.pdf](#)  
[02.12.14 TPC Comments on Interim Rept of CC Leg Agenda Work Group on Draft Proposed Ammendments April 2 2014.pdf](#)  
[Presentation for Interim Demographic Change Report 4\\_2014.pdf](#)

**DISCUSSION ITEMS**

6. [33355](#) Consideration of a contracting subcommittee for the Affirmative Action Commission.

**REPORTS**

7. [33325](#) Report from the Common Council
8. [33326](#) Report from the Director of the Department of Civil Rights
9. [33327](#) Report from the Affirmative Action Division Manager
10. FUTURE TOPICS FROM THE FLOOR
11. ANNOUNCEMENTS
12. ADJOURNMENT