

City of Madison

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, January 16, 2014	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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Lucía Nuñez, (608) 266-5916 or Inunez@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

December 12, 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. Discussion: Homelessness in Madison

Presenters include, but may not be limited to: Sue Wallinger, City of Madison Community Development Block Grant Program (CDBG) Tara Wallace, Transition Education Program (TEP)

6.	Discussion: Department	of Civil Rights, Disabilit	v Rights and Services	Program
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Presentation by Jason Glozier, Disability Rights and Services Program Coordinator

- 7. <u>32810</u> Equal Opportunities Commission Presidential Election
- 8. <u>31858</u> EOC Employment Subcommittee Election Equal Opportunities Commissioners will elect one representative to the EOC Employment Subcommittee.
- 9. Discussion: "Letter to the Editor" about Homeless Discussions
- 10. Discussion: "Justified anger: Rev Alex Gee says Madison is failing its African-American community," by Reverend Alex Gee

Link to article: http://host.madison.com/news/local/city-life/justified-anger-rev-alex-gee-says-madison-i s-failing-its/article_14f6126c-fc1c-55aa-a6a3-6c3d00a4424c.html

REPORTS

- 11. Director's Report
- 12. President's Report
- 13. Committee Reports
- 14. Appeals Committee Report

- Approval of Minutes: December 6, 2013 - Appeals Committee 2014 Schedule/Roster

15. FUTURE TOPICS FROM THE FLOOR

16. ANNOUNCEMENTS

17. ADJOURNMENT