



# City of Madison

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

## Agenda - Amended

### EQUAL OPPORTUNITIES COMMISSION

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Thursday, February 13, 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 ntwavv, cov ntaub ntwavv 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.

Lucía Nuñez, (608) 266-5916

#### 1. CALL TO ORDER / ROLL CALL

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

#### 2. APPROVAL OF MINUTES

January 16, 2014: <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:  
- Zach Brandon, Chamber of Commerce  
- Doug Strub, Meridian

#### 6. Discussion: Department of Civil Rights, Disability Rights and Services Program

- Presentation by Jason Glozier, Disability Rights and Services Program Coordinator

7. [33032](#) Approval of letter drafted by EOC Executive Committee regarding the status, process and possibility of creating a protection for homelessness  
**Attachments:** [Letter Draft.pdf](#)
  
9. [31806](#) EOC Executive Committee Election  
The Equal Opportunities Commission will elect one at-large representative to fill vacancy on the EOC Executive Committee.
  
10. Discussion: The Relationship between Historical Homes and Civil Rights

**REPORTS**

11. Director's Report
  
12. President's Report
  
13. Committee Reports
  - EOC Executive Committee
  - Common Council
  - Appeals Committee
  - EOC Employment Subcommittee

**14. FUTURE TOPICS FROM THE FLOOR**

**15. ANNOUNCEMENTS**

**16. ADJOURNMENT**