

# **City of Madison**

### **Agenda - Approved**

## EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, April 10, 2014	12:00 PM	Meriter Hospital Business Center
		2650 Novation Pkwy, Room M101
		Madison, WI 53713

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 immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv 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.

Annie Weatherby-Flowers: (608) 266-6577 or aweatherbyflowers@cityofmadison.com.

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

EOC Employment Subcommittee members should notify Alyssa Riphon at (608) 267-1133 or ariphon@cityofmadison.com of their attendance for this meeting.

#### 2. APPROVAL OF MINUTES

February 13, 2014: http://madison.legistar.com/Calendar.aspx

#### 3. PUBLIC COMMENT

The EOC Employment Subcommittee shall not take action on a matter raised in the public comment portion of the meeting unless that matter is otherwise on the agenda. Members of the public who comply with applicable rules shall be permitted at least three (3) minutes to speak. If the speaker requires an interpreter, either because of his/her/their limited English proficiency or beacuse of a disability, he/she/they shall be allowed no less than six (6) minutes.

#### 4. DISCLOSURES AND RECUSALS

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

#### 5. HOST OVERVIEW

David Witkowski will provide an overview of Meriter Health Services.

#### DISCUSSION / ACTION ITEMS

#### 6. Discussion: Educational Session: WCCF "Race to Equity" Report

Erica Nelson of the Wisconsin Council on Children & Families will present key findings in the "Race to Equity" report specifically relating to employment.

#### 7. FUTURE TOPICS FROM THE FLOOR

Members will present items to be considered or brought before the subcommittee.

#### 8. ANNOUNCEMENTS

Members may announce job openings, trainings, or community events of interest to the subcommittee.

#### 9. ADJOURNMENT