

City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

Thursday, April 9, 2015

12:00 PM

Madison Water Utility 116 E. Olin Ave., Madison, WI 53715

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, aweatherbyflowers@cityofmadison.com

CALL TO ORDER / ROLL CALL

Please notify Danielle Dieringer at ddieringer@ywcamadison.org or Annie Weatherby-Flowers at employmentsubcommittee@cityofmadison.com by Tuesday, April 7, 2015 to confirm attendance.

APPROVAL OF MINUTES

March 12, 2015: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

HOST OVERVIEW

Danielle Dieringer (Host agency overview of their company/agency.)

REPORTS

1. Chair Report

Chair reports on activities, updates, and new member application(s).

2. Staff Report

DCR and City updates.

3. Commission Report

Items before the EOC Commission.

NEW BUSINESS

4. <u>37018</u> Amending Section 39.03 of the Madison General Ordinances to add homelessness as a protected class

TEAM BREAKOUT AND REPORTS

Strategic Planning: Developing annual goals and focus for Subcommittee.

DISCUSSION ITEMS

- Inviting Young Gifted and Black to present to the Subcommittee.
- Changing date and time of Annual Retreat and Strategic Planning.

FUTURE TOPIC FROM THE FLOOR

Items to be considered or brought before the Subcommittee.

ANNOUNCEMENTS

Members may make announcements regarding job openings, trainings, or community events of interest to the Subcommittee.

ADJOURNMENT