

City of Madison

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

Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Thursday, April 13, 2017

5:00 PM

Sequoya Public Library 4340 Tokay Boulevard Meeting Room B

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.

Josue Peralta at (608) 266 - 4873 or jperalta@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

Equal Opportunities Commissioners should notify Josue Peralta at either (608) 266-4873 or jperalta@cityofmadison.com of their attendance for this meeting.

2. APPROVAL OF MINUTES

March 9, 2017: http://madison.legistar.com/Calendar.aspx

3. PUBLIC COMMENT

The commission 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 the applicable rules must pre-register and 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 because 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.

REPORTS

5. EOD Division Manager, Byron Bishop

Annual report, cases update, processing of complaints, self-sustainability, technology, community engagement, external trainings, review of rules surrounding Employment Subcommittee membership, new business

6. Common Council

DISCUSSION / ACTION ITEMS

7.	<u>44003</u>	Establishing the Task Force on Equity in Music and Entertainment.
8.	<u>45878</u>	Update on highway median safety ordinance
9.	<u>46762</u>	Discussion on EOC Employment Subcommittee, referrals
10.	<u>45720</u>	Discussion of Madison Police Department data needs and formulate questions

Selection of two EOC members to serve as appointees to the Employment

12. FUTURE TOPICS FROM THE FLOOR

Subcommittee

13. ANNOUCEMENTS

44995

11.

14. ADJOURNMENT