



City of Madison

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

Agenda - Approved

EQUAL OPPORTUNITIES COMMISSION

Thursday, October 12, 2017

5:00 PM

Meadowridge Public Library
5726 Raymond Road
Community 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, (608) 266-4873 or jperalta@cityofmadison.com

1. CALL TO ORDER / ROLL CALL

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

2. APPROVAL OF MINUTES

June 15, 2017: <http://madison.legistar.com/Calendar.aspx>

3. PUBLIC COMMENT

The committee 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 Manager, Byron Bishop

Cases update, procesing of complaints, self-sustainability, technology, community engagement, external trainings, new business

6. Common Council

REFERRALS FROM COMMON COUNCIL

7. [47713](#) **SUBSTITUTE - Requesting the City-County Liaison Committee to gather public input and make recommendations to the City of Madison and Dane County on possible locations to rename in honor of President Barack Obama.**
~~Calling for the renaming of the City-County Building as the President Barack Obama City-County Building for the City of Madison and Dane County.~~
Attachments: [47713 v 1.pdf](#)
8. [48643](#) Establishing a Plan for the Confederate Monuments in Forest Hill Cemetery.
9. [49023](#) Repealing Section 39.03(8)(n) of the Madison General Ordinances to eliminate the Equal Opportunities Commission Employment Subcommittee.
10. [49022](#) Recommendation to dissolve the EOC Employment Subcommittee

DISCUSSION / ACTION ITEMS

11. [47658](#) Update of Equal Opportunities Commission rules
Attachments: [Rules of the EOC June 9.pdf](#)
[EOC Rules Changes Made.pdf](#)
[UPDATED 2016- Rules of the EOC.pdf](#)
12. [46762](#) Discussion on EOC Employment Subcommittee, referrals
13. [48645](#) Certified Community Partners Program

14. **FUTURE TOPICS FROM THE FLOOR**

15. **ANNOUNCEMENTS**

16. **ADJOURNMENT**