



# City of Madison

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

## Agenda - Approved

### AFFIRMATIVE ACTION COMMISSION

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Tuesday, May 8, 2018

5:00 PM

Meadowridge Library  
Community Room A  
5726 Raymond Rd  
Madison, WI 53711

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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.

Renee Frederick, rfrederick@cityofmadison.com, 608.266.4910

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

March 13, 2018 | <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

Limited to three (3) minutes.

#### DISCLOSURES AND RECUSALS

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

#### NEW BUSINESS

1. [50529](#) MGO 8.075 Disposal of Surplus Real Property  
**Attachments:** [MGO 8.075 Disposal of Surplus Real Property.docx](#)  
[RESJI Tool Comprehensive.docx](#)  
[RESJI Fast Track Tool.docx](#)
2. [50835](#) Review and update Affirmative Action Commission Operating Rules  
**Attachments:** [11 AAC Operating Rules.doc](#)

**REPORTS**

3. [33325](#) Report from the Common Council
4. [33326](#) Report from the Director of the Department of Civil Rights
5. [33327](#) Report from the Affirmative Action Division Manager
6. [41726](#) Report from the MLK Humanitarian Award Commission

**DISCUSSION ITEMS**

7. [48680](#) Discussion on Outreach Plan and Meeting Locations for 2018
8. [50053](#) Initiatives to Further Diversify Workforce

**ADJOURNMENT**