

## Agenda - Amended

# EQUAL OPPORTUNITIES COMMISSION

Thursday	July	11,	2019
----------	------	-----	------

5:00 PM

Warner Park Community Center 1625 Northport Drive, Room 3 Madison WI 53704

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF MINUTES

June 13, 2019: 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.

#### **DISCUSSION ITEMS**

1.	<u>56220</u>	Housing Concerns at Kennedy Heights, managed by Meridian Group		
2.	<u>55039</u>	2019 Commission Elections		
		Results will be announced.		
3.	<u>56642</u>	EOC Appeals Committee		
		Select who will step out of the Committee and who will be stepping in		
4.	<u>56243</u>	Nominations for Rev. James C Wright Award		
		Attachments: Brandi Grayson - Wright Award Nomination 5-24-2019.pdf		
		Brandi Grayson - Wright Award Nomination Form.pdf		
		Mario Garcia Sierra Wright Award Nomination_MGS_05242019.doc		
		Wright Award Rating Sheet.docx		
		Discuss nominees and review rating/scoring sheet		
5.	<u>56219</u>	Discuss adding Salary as a Protected Class		
6.	<u>56618</u>	Discuss why the Unemployment Protected Class is not applicable to housin complaints	g	

## 7. <u>56617</u> EOD Manager Monthly Report

### **FUTURE TOPICS**

ADJOURNMENT