



City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

Thursday, August 29, 2019

5:00 PM

210 Martin Luther King Jr. Blvd.
City County Building Room 108

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 ntauv, cov ntaub ntauv 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.

Julie Austin, jaustin2@cityofmadison.com or 608-266-4910

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 9, 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.

NEW BUSINESS

[57131](#)

\$25,000 Process

We will discuss the process for ensuring compliance with our Affirmative Action Plan requirements for vendors that have received over \$25,000 in 2018.

REPORTS

3. [33325](#) Report from the Common Council

The Alder. will report on items currently in front of the Common Council that are of interest to the Affirmative Action Commission.

4. [33326](#) Report from the Director of the Department of Civil Rights

The Director will report on current work in the Department, including:

- Personnel Updates
- New Projects or Partnerships
- Report on Existing Projects

5. [33327](#) Report from the Affirmative Action Division Manager

The Division Manager will report on current work in the Division, including:

- Personnel updates
- Contract compliance concerns
- Status of large construction projects
- New or existing projects or partnerships

6. [41726](#) Report from the MLK Humanitarian Award Commission

DISCUSSION ITEMS

[57122](#) Affirmative Action Retreat

Commissioners will discuss possible dates for an upcoming retreat.

[57123](#) Monthly Meeting Dates/Times

Commissioners will discuss the possibility of alternate dates/times for AAC Meetings to take place.

ADJOURNMENT