

City of Madison

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

Agenda - Approved EQUAL OPPORTUNITIES COMMISSION

Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, July 9, 2020 5:00 PM Via Virtual Meeting

The City of Madison is holding the Equal Opportunities Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

- Written Comments: You can send comments on agenda items to eoc@cityofmadison.
- 2. Public Registration: You can register your support or opposition to an agenda item at https://www.cityofmadison.com/MeetingRegistration. If you wish to speak at the virtual meeting on an agenda item, you must register. When you register, you will be sent an email with the information you will need to join the virtual meeting.
- Listen to the Meeting: You can call-in to the Equal Opportunities Commission meeting:

 Listen to audio via phone: (877) 853-5257 (Toll Free)
 Webinar ID: 970 1293 5691

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.

Contact: Chelsea Schult, Department of Civil Rights, (608)266-4910 or cschult@cityofmadison.com

CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

APPROVAL OF MINUTES

[June 11, 2020]: http://madison.legistar.com/Calendar.aspx

<u>61231</u> **PUBLIC COMMENT** (7/9/20 meeting)

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

	<u>61309</u>	Introduction to the Commission from City Attorney, Michael Haas
	61236	MPD Policy and Procedure Review Ad Hoc Committee Report from Alder Rebecca Kemble
	61237	Who can the EOC reach out to for thoughts on body-cam effectiveness and concerns?
	61300	Pandemic Voting Access Equity Analysis Attachments: Pandemic Voting Access Equity Analysis.pdf
	61240	COVID and Homelessness Housing and Funding Assistance Report from Sarah Lim and Linette Rhodes
	<u>61301</u>	Homelessness and COVID Discussion with Public Health
		Kimberley Neuschel will be present on behalf of Public Health. A representative from the City Attorney's Office may also be present.
6.	<u>53601</u>	Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
	REPORTS	

7. <u>57765</u> EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

DISCUSSION ITEMS

60889 How can the EOC help with the uprising in Madison and the death of George

Floyd.

Resolution/Statement on the death of George Floyd – Call to Action

11. 60755 2020/2021 Work Plan

Attachments: DRAFT 2020 EOC Work Plan.pdf

ADJOURNMENT