

City of Madison

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

Agenda - Approved

AFFIRMATIVE ACTION COMMISSION

	Consider: Who benefits? Who is burdened? Who does not have a voice at the table? How can policymakers mitigate unintended consequences?	
Thursday, August 5, 2021	5:30 PM	Virtual Meeting
	The City of Madison is holding the Affirmative Action Commission meeting virtua help protect our community from the Coronavirus (COVID-19) pandemic.	lly to
	 Written Comments: Send comments on agenda items to: AAC@cityofmadison.com 	
	2. Public Registration: Register your support or opposition to an agenda it https://www.cityofmadison.com/clerk/meeting-schedule.	tem at:
	If you wish to speak at the virtual meeting on an agenda item, you must register. you register, you will be sent an email with the information needed to join the virt meeting.	
	3. Listen to Meeting: Call via phone to the Affirmative Action Commission meeting:	
	(877) 853-5257 (Toll Free) Webinar ID: 920 4044 6137	
	4. If you would like to join the meeting as an observer, please fill out information https://www.cityofmadison.com/clerk/meeting-schedule/watch-meetings-online.	at
	If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phor number below immediately.	ie
	Si necesita un intérprete, un traductor, materiales en formatos alternativos u otro arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.)S
	Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub n lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis l cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.	

CALL TO ORDER / ROLL CALL

APPROVAL OF MINUTES

July 1, 2021: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. 61163 PUBLIC COMMENT

DISCLOSURES AND RECUSALS

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

NEW BUSINESS

DISCUSSION ITEMS

- 2. 62394
- Residency Preference Program
- 3. <u>64475</u> 39.02 Policy Revisions
- 4. <u>50835</u> Review and update Affirmative Action Commission Operating Rules
- 5. <u>66786</u> Discussion About Future Meetings The Commission will discuss remaining virtual or moving to in person meetings.
- 6. <u>56234</u> Future Agenda Items for the Commission

REPORTS

7. <u>33325</u> 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.

8. <u>33326</u> 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

9. <u>33327</u> 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

10. <u>41726</u> Report from the MLK Humanitarian Award Commission

ADJOURNMENT