

# **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, November 4, 2021

5:30 PM

**Virtual Meeting** 

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

- 1. Written Comments: You can send comments on agenda items to aac@cityofmadison.com
- 2. Register for Public Comment:
  - · Register to speak at the meeting.
  - · Register to answer questions.
  - · Register in support or opposition of an agenda item (without speaking).

If you want to speak at this meeting you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

- 3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/watchmeetings.
- 4. Listen by Phone:

877 853 5257 (Toll Free) Webinar ID: 988 1372 5137

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.

**CALL TO ORDER / ROLL CALL** 

# **APPROVAL OF MINUTES**

October 7, 2021: http://madison.legistar.com/Calendar.aspx

#### **PUBLIC COMMENT**

1. 68188 Public Comment (Nov. 2021)

### **DISCLOSURES AND RECUSALS**

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

#### **NEW BUSINESS**

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2.	62395

Hearing Subcommittee Members/Planning

50K Affirmative Action Plan Hearing Training and Prep

3. <u>62394</u>

Residency Preference Program

- **4.** <u>64475</u> 39.02 Policy Revisions
- 5. <u>56234</u> Future Agenda Items for the Commission

Attachments: Future Agenda Items.docx

## **REPORTS**

6. 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.

7. 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
- 8. 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
- 9. 41726 Report from the MLK Humanitarian Award Commission

**ADJOURNMENT**