

# **City of Madison**

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

Agenda - Approved

# EQUAL OPPORTUNITIES COMMISSION

Conside	r: Who benefits? Who is burdened?	
Who a	loes not have a voice at the table?	
How can policy	makers mitigate unintended consequenc	es?
Thursday, November 18, 2021	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.

1. Written Comments: You can send comments on agenda items to eoc@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: 958 6090 1959

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 at least three business days prior to the meeting. Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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

# CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

# 1. 68369 PUBLIC COMMENT (11/18/21 meeting)

#### DISCLOSURES AND RECUSALS

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

#### **APPROVAL OF MINUTES**

[10/14/2021]: http://madison.legistar.com/Calendar.aspx

#### **NEW BUSINESS**

- 66268
   Truth and Listening Proposal
   <u>Attachments:</u> DRAFT Truth and Listening Resolution.pdf
   The Truth and Listening Subcommittee has a vacancy.
- 3. 65894 2021/2022 Work Plan
  <u>Attachments:</u> DRAFT 2021 2022 EOC Work Plan with Comments.pdf
  Review draft for approval
- 4.
   68371
   EOC Elections

   Attachments:
   DRAFT EOC Elections Job Description and Application.pdf

The Elections Subcommittee has been asked to provide an update.

5. 57765 EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates <u>Attachments:</u> <u>11.18.21 EOC Briefing.pdf</u>

# **DISCUSSION ITEMS**

- 6. <u>53601</u> Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
- 7. <u>64098</u> How can the EOC communicate and share information with the public.

# ADJOURNMENT