



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://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?*

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Thursday, January 13, 2022

5:00 PM

Via Virtual Meeting

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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](mailto: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: 996 0309 8364**

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 pab hnuv 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](mailto:cschult@cityofmadison.com)

### CALL TO ORDER / ROLL CALL

Staff: Chelsea Schult

1. [69110](#) PUBLIC COMMENT (01/13/22 meeting)

#### DISCLOSURES AND RECUSALS

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

#### APPROVAL OF MINUTES

[12/09/2021]: <http://madison.legistar.com/Calendar.aspx>

#### NEW BUSINESS

2. [68371](#) EOC Elections  
**Attachments:** [Ballot for Approval 2022.pdf](#)  
Approving the ballot. Newly elected officers roles will take effect immediately.
3. [69182](#) Statement of Interest  
Per MGO 3.35(9)(b), BCC members are required to file a Statement of Interest (SOI) every year. Deadline was 01/04/22. [www.cityofmadison.com/statementofinterests](http://www.cityofmadison.com/statementofinterests)
4. [66268](#) Truth and Listening Proposal  
**Attachments:** [DRAFT - Truth and Listening Resolution.pdf](#)
5. [53601](#) Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?  
Compile a list of issues we are experiencing in housing and determine if there are commonalities between Madison and the other municipalities.
6. [57765](#) EOD Manager Report:  
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

#### DISCUSSION ITEMS

7. [68736](#) How can the EOC partner with the City on school safety issues to ensure they are making changes in a non-discriminatory way that address issues the students are facing today?  
Focus on potential mediation services and training opportunities.
8. [59056](#) EOC's Role in Impacting Policy Changes and Expanded Community Partnerships

#### ADJOURNMENT

The next EOC meeting is February 10, 2022 at 5pm.

