

# **City of Madison**

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

Agenda - Amended

## 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 14, 2022	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: 817 1198 1670

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: Department of Civil Rights, (608)266-4910 or dcr@cityofmadison.com

#### CALL TO ORDER / ROLL CALL

#### 1. <u>72501</u> PUBLIC COMMENT (07/14/22 meeting)

#### DISCLOSURES AND RECUSALS

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

#### APPROVAL OF MINUTES

[June 16, 2022]: http://madison.legistar.com/Calendar.aspx

#### NEW BUSINESS

- <u>72518</u> Housing Updates in the City of Madison
  Staff from Community Development have been invited to share a presentation and updates on housing and homelessness in Madison.
- 3. <u>72159</u> Truth & Reconciliation Process Developing the Working Group
- 72030 Recruitment of New Commissioners and Filling of Vacancies The Executive Committee has two vacancies and the Appeals Committee has one vacancy needing to be filled immediately.
- 5. <u>72520</u> 2022 Reverend Wright Award

Nominations are due by July 22. EOC to review nominees and vote on recipient at August EOC meeting. Award to be given at September 20 Common Council meeting.

6. <u>72519</u> 2022 EOC Retreat

The Retreat will be held in-person (location to TBD) on September 8, 2022.

Commissioners are asked to watch the recording of the Commissioner Orientation (52:21) at the June 17, 2021 Retreat and bring their questions to the 2022 Retreat.

https://media.cityofmadison.com/Mediasite/Showcase/madison-city-channel/Presentatio n/56df6012375043e9b705e0307832afa51d

7. 57765 EOD Manager Report: Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates

#### DISCUSSION ITEMS

- 8. <u>53601</u> Housing Issues in Madison: What can the EOC do and who can they partner with to address the continuing problems?
- **9.** <u>68736</u> 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?

- **10.** <u>64098</u> How can the EOC communicate and share information with the public.
- 11. <u>69747</u> EOC Commissioner Bios

#### ADJOURNMENT

The next EOC meeting is on August 11, 2022.