

# **City of Madison**

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

#### Master

File Number: 70667

File ID: 70667 File Type: Resolution Status: Items Referred

Version: 1 Reference: Controlling Body: COMMON

COUNCIL EXECUTIVE COMMITTEE

File Created Date: 03/23/2022

Final Action:

File Name: Adopting a Boards, Commission, and Committees

(BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of

Members

Title: Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation

Form to Improve the Communication and Equitable Engagement of Members

Notes:

Sponsors: Nasra Wehelie, Brian Benford, Sheri Carter, Barbara Effective Date:

Harrington-McKinney And Charles Myadze

Attachments: BCC Self-Evaluation form with instructions.pdf, Enactment Number:

65755SubUnitSelfEval.pdf

Author: Ald. Nasra Wehelie Hearing Date:

Entered by: kkapusta-pofahl@cityofmadison.com Published Date:

**Related Files:** 

## **History of Legislative File**

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Council Office	03/23/2022	Referred for Introduction				
	Action Text:	This Resolution was Ref	erred for Introduction				
	Notes:	Common Council Executive	Committee (4/19/2022)	; Common Council (5/10, 2022	2)		
1	COMMON COUN	NCIL 03/29/2022	Refer	COMMON			Pass
				COUNCIL			
				EXECUTIVE			
				COMMITTEE			
	Action Text: A motion was made by Abbas, seconded by Martin, to Refer to the COMMON COUNCIL EXECUTIVE COMMITTEE. The motion passed by voice vote/other.						
	Notes:		, ,				

#### **Text of Legislative File 70667**

**Fiscal Note** 

No fiscal impact.

#### Title

Adopting a Boards, Commission, and Committees (BCC) Member Self-Evaluation Form to Improve the Communication and Equitable Engagement of Members

### **Body**

WHEREAS, self-evaluation is a handy and powerful tool to maintain and continually improve excellence in governing; and,

WHEREAS, the goal of the BCC Self-Evaluation Form is to increase awareness and enable the BCC to maintain and improve the quality of its collective leadership; and,

WHEREAS, the Water Utility Board currently uses a self-evaluation form at its meetings; and,

WHEREAS, the BCC self-evaluation form will facilitate continued development of its capacity to effectively communicate and equitably engage its members;

NOW, THEREFORE, BE IT RESOLVED that the City of Madison adopts the ordinance creating 33.01(9) of the Madison General Ordinances establishing the use of a self-evaluation form for all Boards, Commissions, and Committees.

BE IT FINALLY RESOLVED that the City of Madison also adopts the BCC Self-Evaluation Form and instructions to be used to satisfy MGO 33.01(9).