



City of Madison

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

Meeting Minutes 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, June 15, 2023

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: 838 9811 3880

CALL TO ORDER / ROLL CALL

Meeting was called to order at 5:06pm, Rainey-Moore presiding.

Staff: Chelsea Schult

1. PUBLIC COMMENT (06/15/23 meeting)

There was no public comment.

A motion was made by Ramey, seconded by Wehelie, to grant Brian Benford the floor to speak throughout the meeting and participate in discussion. The motion passed by voice vote/other.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Wallace, seconded by Ramey, to Approve the Minutes. The motion passed by voice vote/other.

NEW BUSINESS

2. Housing Updates in the City of Madison
Linette Rhodes presented a Housing Forward update to the Commission.
3. 60th Anniversary of the EOC
The commission discussed their plans for the 60th Anniversary celebration.
4. Alder Report to the EOC
The Commission discussed this.
5. Updating the language of the Rules of the EOC
A motion was made by Klebba, seconded by Ramey, to approve and accept the changes to the Rules of the EOC. The motion passed by voice vote/other.
6. Community Listening Meetings
The EOC discussed their next Community Listening Session on July 12, 2023, from 5-8pm at Good Shepherd Lutheran Church.
7. Planning the 2023 EOC Retreat
The EOC discussed final details for the retreat on July 20, 2023, from 5-9pm at the City Fleet Building.
8. EOD Manager Report:
Technology updates, HUD Project updates, Training and Outreach, Special Projects, Employment/Housing/Public Accommodations Updates
Byron Bishop, Equal Opportunities Division Manager, shared a very brief update to the Commission.

DISCUSSION ITEMS

9. Report from the EOC Ordinance Review Subcommittee
The Commission was losing quorum and a motion to adjourn was made before reaching this agenda item.
10. Report from the EOC informal work plan groups

The Commission was losing quorum and a motion to adjourn was made before reaching this agenda item.

ADJOURNMENT

A motion was made by Ramey, seconded by Martinez-Rutherford, to Adjourn. The motion passed by voice vote/other. The meeting was adjourned at 6:35pm.