

City of Madison

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

Meeting Minutes - 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?

Thursday, February 8, 2024

5:00 PM

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: 843 0906 5439

CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:02pm, Rainey-Moore presiding.

Staff: Norm Davis, Byron Bishop, Chelsea Schult, Rebecca Below, Clifford Blackwell, Michaelyn Gibson

Present: 9 - Nasra Wehelie; Sheray L. Wallace; Melanie G. Ramey; Brian D. Benford; Autumn N. Neugent; Linda J. Ketcham; Araceli Esparza; Zach A. Madden

and Corinda Rainey-Moore

Excused: 3 - Dina Nina Martinez-Rutherford; Katriel Williams and Robert Klebba

APPROVAL OF MINUTES

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

PUBLIC COMMENT

1. <u>81950</u> Public Comment (February 8, 2024)

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

NEW BUSINESS

2. 81951 Independent Police Monitor

Copley gave an update and answered questions from members.

DISCUSSION ITEMS

3. <u>74525</u> Community Listening Meetings

Ketcham gave an update.

REPORTS

4. 77682 Alder Report to the EOC

There was no update.

5. <u>57765</u> EOD Manager Report:

Technology updates, HUD Project updates, Training and Outreach, Special

Projects, Employment/Housing/Public Accommodations Updates

Bishop gave an update.

ADJOURNMENT

A motion was made by Wallace, seconded by Wehelie, to Adjourn. The motion passed by voice vote/other. The meeting adjourned at 5:52 pm.