



# City of Madison

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

## Meeting Minutes - Approved EQUAL OPPORTUNITIES COMMISSION EMPLOYMENT SUBCOMMITTEE

---

Thursday, April 10, 2014

12:00 PM

Meriter Hospital Business Center  
2650 Novation Pkwy, Room M101  
Madison, WI 53713

---

### 1. CALL TO ORDER / ROLL CALL

The EOC Employment Subcommittee meeting was called to order at 12:10 P.M. with President Anderson presiding. Attendance was as follows:

Voting Members Present (9): Moriah Grace, David Witkowski, Amos Anderson, Danielle Dieringer, Margaret Leiting, Michelle Thoren, Laura Zweber, Jenny Wohlfert, and Georgia Pride-Euler

Non-Voting Members Present (9): Vernon Blackwell, Matthew Schaus, Karen Colwell, LaShana Miller, Ellen Molitor, Bonita Platta, Tami Vroman, Rochelle Wanner, and Mary Coddington

Voting Members Excused (3): Cindy Schmelzer, Will Strycker and Sean Saiz

Non-Voting Members Excused (3): Betty Collier, Carlee Fueling, and Kathy Hansen

Voting Members Absent (0): None

Non-Voting Members Absent (5): Amber Buschmann, Nicole Joraanstad, Sonja Patterson, Amy Scherer, and Christina Shaughnessy

Staff (2): Eric Kestin, Alyssa Riphon

Guests (2): Jon Stinemetz, Dianne Mosley, Kala Regmi

### 2. APPROVAL OF MINUTES

Ms. Pride-Euler moved to approve the minutes from the February 13, 2014 meeting with the amendment of Bonita Platta's attendance status as present. Ms. Wohlfert seconded the motion, which was passed by voice vote/other.

### 3. PUBLIC COMMENT

There was no public comment.

### 4. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

**5. HOST OVERVIEW**

As host for this month's meeting, David Witkowski introduced Meriter Health Services to the EOC Employment Subcommittee. He explained the functions of Meriter and services provided.

**DISCUSSION / ACTION ITEMS**

**6. Discussion: Educational Session: WCCF "Race to Equity" Report**

Representatives of the Wisconsin Council on Children and Families held a presentation surrounding "Race to Equity: A Baseline Report on the State of Racial Disparities in Dane County". The presenters highlighted details of the report and explained the current disposition of racial disparity in Dane County. After the presentation, committee members debriefed through a discussion. Specifically, members discussed their own reactions and challenged each other to find ways to impact their own agencies to help search for solutions to racial inequity.

**7. FUTURE TOPICS FROM THE FLOOR**

The following future topics were brought to the floor:

- Status of applications and vacancies on the subcommittee
- Schedule for retreat
- Membership Team to serve as a Nominating Committee in search for a Chair

**8. ANNOUNCEMENTS**

The following announcements were relayed to the subcommittee:

- Ms. Leitingner reported to the full committee regarding the mock interviews committee members conducted with MMSD
- Mr. Blackwell announced the Diversity Summit to be held on May 9, 2014

**9. ADJOURNMENT**

Ms. Leitingner moved to adjourn the meeting at 1:29 P.M. Ms. Dieringer seconded the motion, which was passed by voice vote/other.