



City of Madison

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

Meeting Minutes - Draft EQUAL OPPORTUNITIES COMMISSION

Thursday, September 22, 2016

5:00 PM

122 West Washington Avenue
Madison WI 53703 (Hovde Building)

**** Special Meeting - Retreat ****

1. CALL TO ORDER / ROLL CALL

Present: 11 - Rebecca Kemble; Susan M. Schmitz; Melanie G. Ramey; Sean A. Saiz; Jose E. Rea; Adam W. Brabender; Moriah N. Grace; William (Bill) Fetty; Charles E. McDowell; Zach A. Madden and Corinda Rainey-Moore

2. PUBLIC COMMENT

There was no public comment.

3. DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

4. Introduction Activity

Melissa Gombar from the City of Madison's Employee Development and Organizational Effectiveness arm was invited to mediate, and held the introduction activity leading off the retreat.

5. Presentation on Processes

Equal Opportunities Division Manager Byron Bishop gave an overview of the legislative process, the Commission's and the individual commissioner's role, and the ways in which they can directly make an impact in the community.

6. [44707](#)

Commissioner Development, Steps going forward

Attachments: [EOC- Steps Going Forward, Sept 22 2016.doc](#)

Going off the prior piece about their role, the Commissioners outlined their dream for the Commission as a whole. They were able to outline a rough outline of what progress would look like and how that progress would be attained.

7. ADJOURNMENT